

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001814

Entity Name: FANATICS HOLDINGS, INC.**Current Principal Place of Business:**205 HUDSON STREET, 5TH FLOOR
NEW YORK, NY 10013**Current Mailing Address:**8100 NATIONS WAY
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32256 US**FEI Number:** 45-4894304**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	VC
Name	MACK, F. DOUGLAS
Address	205 HUDSON STREET, 5TH FLOOR
City-State-Zip:	NEW YORK NY 10013

Title	CEO, P, CHAIRMAN
Name	RUBIN, MICHAEL G
Address	225 WASHINGTON ST, 3RD FL
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	VC
Name	CONN, MICHAEL
Address	225 WASHINGTON ST, 3RD FL
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	SECRETARY
Name	YEAMANS, CAREN
Address	225 WASHINGTON STREET 3RD FLOOR
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	DIRECTOR
Name	PAREKH, DEVEN
Address	205 HUDSON STREET, 5TH FLOOR
City-State-Zip:	NEW YORK NY 10013

Title	DIRECTOR
Name	JOHNSON, JR., EARVIN
Address	205 HUDSON STREET, 5TH FLOOR
City-State-Zip:	NEW YORK NY 10013

Title	DIRECTOR
Name	STORCH, GERALD
Address	205 HUDSON STREET, 5TH FLOOR
City-State-Zip:	NEW YORK NY 10013

Title	DIRECTOR
Name	MONDRE, GREG
Address	205 HUDSON STREET, 5TH FLOOR
City-State-Zip:	NEW YORK NY 10013

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN H. SCHIFFMAN**CFO****04/18/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GROSSMAN, MINDY
Address 205 HUDSON STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title OFFICER
Name BEN-YISHAI, SHIRI
Address 205 HUDSON STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title OFFICER
Name SEBASTIANO, JUSTIN
Address 205 HUDSON STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title CFO
Name SCHIFFMAN, GLENN H.
Address 205 HUDSON STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title OFFICER
Name TAFT, CHRISTOPHER
Address 205 HUDSON STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name JETT, LYDIA
Address 205 HUDSON STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013