

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003359

FILED
Jan 10, 2018
Secretary of State
CC4678733030

Entity Name: EINSTEIN AND NOAH CORP.

Current Principal Place of Business:

555 ZANG STREET
SUITE 300
LAKEWOOD, CO 80228

Current Mailing Address:

555 ZANG STREET
SUITE 300
LAKEWOOD, CO 80228

FEI Number: 22-3807874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 SECRETARY, DIRECTOR
Name LEE, DAN
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title TREASURER, DIRECTOR, CFO
Name JENSEN, MIKE
Address 3900 LAKEBREEZE AVE
City-State-Zip: NORTH MINNEAPOLIS MN 55429

Title ASST. SECRETARY
Name DAVIS, MICHAEL W.
Address 3900 LAKEBREEZE AVE.
City-State-Zip: NORTH MINNEAPOLIS MN 55429

Title PRESIDENT, DIRECTOR, CEO
Name TATTERSFIELD, MIKE
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title CFO
Name TURNER, BRANDON
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name DAVID, CARRIE
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name THOMPSON, CHAD
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name MATTIN, ERNEST
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Continues on page 2

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: MICHAEL W. DAVIS

ASSISTANT SECRETARY 01/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COYNE, KERRY
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name HOFFMANN, MARC
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name SPANJERS, MATT
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title ASST. SECRETARY
Name DAVIS, MIKE
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name PETERSON, MIKE
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title PRESIDENT
Name SPIEGEL, SARAH
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name THOUSAND, TINA
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title PRESIDENT
Name SNIDER, LEIGH ANN
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name TOM, MARCUS
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name CARLSON, MIKE
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name HELLER, MIKE
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name SCHAEFER, NICK
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228

Title DIRECTOR
Name HENNESSY, TIM
Address 555 ZANG STREET
SUITE 300
City-State-Zip: LAKEWOOD CO 80228