

2020 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ARIZONA CARDINALS HOLDINGS, INC.
ENTITY ID: 10788735
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: SPORTS/SPORTING EVENTS
AUTHORIZED SHARES: Share Class: COMMON Share Series: A Share Total: 1000
Share Class: COMMON Share Series: A-1 Share Total: 99000
ISSUED SHARES: Share Class: COMMON Share Series: A Share Total: 1000
Share Class: COMMON Share Series: A-1 Share Total: 99000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: C T CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 NORTH CENTRAL AVENUE, SUITE 460, PHOENIX, AZ
85012
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8701 S HARDY DR , TEMPE, AZ 85284

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: MICHAEL J BIDWILL - P.O. BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office: 07/30/2008
Director: NICOLE L BIDWILL - P.O. BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office: 12/28/2012
Director: RICHARD DONALDSON - PO BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office:
05/13/2010
Director: TIMOTHY F BIDWILL - P.O. BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office: 12/28/2012
President: MICHAEL J BIDWILL - P.O. BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office:
07/26/2007
Secretary: DAVID M KOENINGER - P.O. BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office:
06/16/2009
Shareholder: MICHAEL J BIDWILL - P.O. BOX 888, PHOENIX, AZ, 85001, USA - - Date of Taking Office:
07/30/2008

SIGNATURE

Secretary: DAVID M KOENINGER - 05/07/2020