



BA20242127218

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242127218

Date Filed: 12/4/2024

Entity Details	
Limited Liability Company Name	Ninja Holdco, LLC
Entity No.	202464719068
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	222 S. RIVERSIDE PLAZA SUITE 2200 CHICAGO, IL 60606
Mailing Address of LLC	
Mailing Address	27 N. WACKER DR. PMB 404 CHICAGO, IL 60606
Attention	Laurel Corbin
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ David Shorr	222 S. RIVERSIDE PLAZA SUITE 2200 CHICAGO, IL 60606
+ Mark Friedgan	222 S. RIVERSIDE PLAZA SUITE 2200 CHICAGO, IL 60606
+ Kenneth Schultz	222 S. RIVERSIDE PLAZA SUITE 2200 CHICAGO, IL 60606
Agent for Service of Process	
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	holding company
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Mark Friedgan	222 S. RIVERSIDE PLAZA SUITE 2200 CHICAGO, IL 60606
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Laurel Corbin

Signature

12/04/2024

Date