SEC Form 3 FORM 3

## UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF** SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> Bush Elizabeth Berlacher	2. Date of E Requiring S (Month/Day 07/24/202	Statement //Year)	3. Issuer Name and Ticker or Trading Symbol <u>Turtle Beach Corp</u> [ HEAR ]								
(Last) (First) (Middle) C/O TURTLE BEACH CORPORATION			4. Relationship of Reporting Person(s) to Issuer (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)					
44 SOUTH BROADWAY, 4TH FLOOR			Officer (give title below)	Other ( below)	(00000)	6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person					
(Street) WHITE NY 10601 PLAINS							by More than One Person				
(City) (State) (Zip)											
Table I - Non-Derivative Securities Beneficially Owned											
······································			2. Amount of Securities Beneficially Owned (Instr. 4)			Nature of Indirect Beneficial wnership (Instr. 5)					
Table II - Derivative Securities Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)											
Exp		cisable and ate /ear)	3. Title and Amount of Se Underlying Derivative Se (Instr. 4)		4. Conversio or Exercis Price of		6. Nature of Indirect Beneficial Ownership (Instr. 5)				
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security		5)				

## **Explanation of Responses:**

**Remarks:** 

Exhibit 24 - Power of Attorney

No securities are beneficially owned.

/s/ John	T. H	lan	son	<b>5</b> 1	
Attorne	<u>y-in-</u>	fac	t fo	r	
				_	

Elizabeth Berlacher Bush

\*\* Signature of Reporting Person

07/25/2024

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## **POWER OF ATTORNEY**

Know all by these presents, that the undersigned, Elizabeth Berlacher Bush, hereby constitutes and appoints John T. Hanson and Megan Wynne, and each of them acting individually, as the undersigned's true and lawful attorneys-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Turtle Beach Corporation (the "Company"), Forms ID, 3, 4, and 5, including amendments thereto, in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules and regulations thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form ID, 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-infact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that each such attorney-in-fact, or each such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect (1) with respect to Form ID, for the duration of one year from the date hereof, or until the undersigned has obtained access codes to file on EDGAR and (2) with respect to Forms 3, 4 and 5, until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless, in all cases, this Power of Attorney is earlier (a) revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact or (b) superseded by a new power of attorney regarding the purposes outlined herein as of a later date.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 15th day of July, 2024.

/s/ Elizabeth Berlacher Bush Elizabeth Berlacher Bush

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