

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03 1997 8:00am
Secretary of State

DOCUMENT # F94000002880 (2)

1. Corporation Name

HILLERICH & BRADSBY CO.



Principal Place of Business

P.O. BOX 35700
LOUISVILLE KY 40232

Mailing Address

P.O. BOX 35700
LOUISVILLE KY 40232-5700

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

02/20/1996

4. FEI Number

61-0225940

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person who is the registered agent or the officer or director of the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P HILLERICH III, JOHN A
NAME 6320 LIMWOOD CIRCLE
STREET ADDRESS LOUISVILLE KY
CITY-ST-ZIP
TITLE VT FISHER, HAROLD E
NAME 5008 DEE ROAD
STREET ADDRESS LOUISVILLE KY
CITY-ST-ZIP
TITLE V JOHNSON JR, WILLIAM
NAME 42 STERLING ROAD
STREET ADDRESS LOUISVILLE KY
CITY-ST-ZIP
TITLE S MARTIN, NANCY L
NAME 2100 HENRIOTT ROAD
STREET ADDRESS GEORGETOWN IN
CITY-ST-ZIP
TITLE AT FRANCK, BRENDA J
NAME 2714 TREGARON AVENUE
STREET ADDRESS LOUISVILLE KY
CITY-ST-ZIP
TITLE V MARTIN, JERRY D
NAME 11215 COVERED BRIDGE ROAD
STREET ADDRESS PROSPECT KY
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See Attached

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

Asst Controller

2/24/97

(501) 588-7249

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)

<u>NAME, TITLE, & HOME ADDRESS</u>	<u>OFFICER</u>	<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>
John A. Hillerich III President 6320 Limewood Circle Louisville, KY 40222 S.S. # 403-54-5152	X	X	Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Harold E. Fisher V.P. Treasurer 5008 Dee Road Louisville, KY 40219 S.S. # 404-56-3373	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
William Johnson, Jr. V.P. - Controller 42 Sterling Road Louisville, KY 40220 S.S. # 407-60-3713	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Nancy L. Martin Secretary 2100 Henriott Road Georgetown IN 47122 S.S. # 317-78-5709	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Brenda J. Franck Assistant Treasurer 2714 Tregaron Avenue Louisville KY 40299 S.S. # 406-64-3771	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Maurice W. Archer V.P. - General Mgr. - Bat Division 2911 Falmouth Drive Louisville KY 40205 S.S. # 407-74-1468	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Hubert Roberts Vice President General Mgr. - Timber Division 1301 Hickory Bark Goshen KY 40026 S.S. # 406-46-7748	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Billy B. Williams V.P. - Museum 9308 Felsmere Circle Louisville KY 40241 S.S. # 363-42-7249	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Rex Bradley Vice President Softball/Baseball Relations 3505 Mt. Rainier Drive Louisville KY 40241 S.S. # 189-26-0366	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700

NAME, TITLE, & HOME ADDRESS**OFFICER****DIRECTOR****BUSINESS ADDRESS**

George Manning
V.P. Technical Services
3700 West Locust Circle
Prospect KY 40059
S.S. # 283-28-1064

X

Hillerich & Bradsby Co., Inc.
P.O. Box 35700
Louisville KY 40232-5700

Phil Ambruster
V.P. - Market Development
4416 Green Pine Drive
Louisville KY 40220
S.S. # 407-68-3652

X

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P.O. Box 35700
Louisville KY 40232-5700

Michael McGrath
V.P. - International Sales
9009 Bingham Drive
Louisville KY 40242
S.S. # 401-60-4301

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P.O. Box 35700
Louisville KY 40232-5700

John A. Hillerich IV
V.P. - General Mgr. - Golf Division
609 Maryhill Lane
Louisville KY 40207
S.S. # 401-98-7728

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P.O. Box 35700
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Cecil C. Barnett
126 Indian Hills Trail
Louisville KY 40207-1540
S.S. # 510-34-0562

X

Jerry L. Barton
1660 Brandon Hall Drive
Dunwoody GA 30350
S.S. # 559-46-1017

X

Daniel C. Ulmer, Jr
19 River Hill Road
Louisville KY 40207
S.S. # 402-38-3789

X

B. W. Becker
604 Maryhill Lane
Louisville KY 40207
S.S. # 401-36-0128

X