

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

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90114 009 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # F94000002880

1. Corporation Name  
**HILLERICH & BRADSBY CO.**



Principal Place of Business Mailing Address  
 P.O. BOX 35700 P.O. BOX 35700  
 LOUISVILLE KY 40232 LOUISVILLE KY 40232

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/01/1994**

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

4. FEI Number Applied For  
**61-0225940** 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 owes the current year Intangible Personal Property Tax.  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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILLERICH III, JOHN A	1.2 NAME	
STREET ADDRESS	6320 LIMWOOD CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	1.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, HAROLD E	2.2 NAME	
STREET ADDRESS	5008 DEE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON JR, WILLIAM	3.2 NAME	
STREET ADDRESS	42 STERLING ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, NANCY L	4.2 NAME	
STREET ADDRESS	2100 HENRIOTT ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	GEORGETOWN IN	4.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCK, BRENDA J	5.2 NAME	
STREET ADDRESS	2714 TREGARON AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	5.4 CITY-ST-ZIP	
TITLE	<i>See Attached</i> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 all address, with all other like empowered.

SIGNATURE: *H.S. Fisher* **H.E. FISHER** 1-29-99 <sup>(502)</sup> 585-5226

CR2E034 (1/198)

183372-90114-9  
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<u>NAME, TITLE, &amp; 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 510 Captain Frank Road New Albany IN 47150 S.S. # 317-78-5709	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Brenda J. Franck Assistant Treasurer 8028 North Watterson Trail Louisville KY 40291 S.S. # 406-64-3771	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Maurice W. Archer President - 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

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F94000002880

<u>NAME, TITLE, &amp; HOME ADDRESS</u>	<u>OFFICER</u>	<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>
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		Hillerich & Bradsby Co., Inc. 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	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
John A. Hillerich IV President - Golf Division 609 Maryhill Lane Louisville KY 40207 S.S. # 401-98-7728	X	X	Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Ron N. Santella V.P. - Human Resources and Process Planning 3826 Rockbay Drive Louisville KY 40245 S.S. # 014-36-0024	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
Larry Grubbs V.P. - Information Systems Rural Route 1 Henryville IN 47126 S.S. # 406-66-0422	X		Hillerich & Bradsby Co., Inc. P.O. Box 35700 Louisville KY 40232-5700
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	