

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18717

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** EXCEPTIONAL OUTDOOR, INC.

**Current Principal Place of Business:**

200 E BASSE ROAD  
SAN ANTONIO, TX 78209

**New Principal Place of Business:**

**Current Mailing Address:**

200 E BASSE ROAD  
SAN ANTONIO, TX 78209

**New Mailing Address:**

**FEI Number:** 65-0146008      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: EVP  
Name: PARKER, BRYAN  
Address: 2201 E. CAMELBACK ROAD, SUITE 500  
City-St-Zip: PHOENIX, AZ 85016

Title: PRES  
Name: COOPER, RON  
Address: 2201 E CAMELBACK RD # 500  
City-St-Zip: PHOENIX, AZ 85016

Title: PRES  
Name: STUREK, TOBY  
Address: 4635 CRACKERSPORT  
City-St-Zip: ALLENTOWN, PA 18104

Title: PRES  
Name: RILEY, MICHAEL  
Address: 600 W CHICAGO AVE STE. 600  
City-St-Zip: CHICAGO, IL 60610

Title: CFO  
Name: KWASNIAK, CHET  
Address: 2201 E. CAMELBACK ROAD, SUITE 500  
City-St-Zip: PHOENIX, AZ 85016

Title: VP  
Name: BICK, SCOTT  
Address: 200 E BASSE ROAD  
City-St-Zip: SAN ANTONIO, TX 78209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT BICK

VP

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date