

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14696

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: HEAD DISTRIBUTING COMPANY

## Current Principal Place of Business:

5701 N SHARTEL  
OKLAHOMA CITY, OK 73118

## New Principal Place of Business:

## Current Mailing Address:

5701 N SHARTEL  
OKLAHOMA CITY, OK 73118

## New Mailing Address:

FEI Number: 58-1095258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PCEO ( ) Delete  
Name: WALSH, J. MICHAEL  
Address: 395 OYSTER POINT BLVD., STE. 415  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: V ( ) Delete  
Name: WAN, CYRIL  
Address: 395 OYSTER POINT BLVD., STE. 415  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: CFO ( ) Delete  
Name: LOETZ-CONGDON, STACY  
Address: 395 OYSTER POINT BLVD. STE 415  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: S ( ) Delete  
Name: ANTHOLZNER, GREGORY  
Address: 395 OYSTER POINT BLVD., STE. 412  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: TAS ( ) Delete  
Name: ANTHOLZNER, GREGORY P  
Address: 395 OYSTER POINT BLVD., STE. 412  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: V ( ) Delete  
Name: ANTHOLZNER, GREGORY P  
Address: 395 OYSTER POINT BLVD., STE. 412  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ANTHOLZNER, GREGORY P  
Address: 395 OYSTER POINT BLVD., STE. 412  
City-St-Zip: SOUTH SAN FRANCISCO, CA 940801932

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY P. ANTHOLZNER

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03/22/2009

Electronic Signature of Signing Officer or Director

Date