

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827134

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.

## Current Principal Place of Business:

8607 WESTWOOD CENTER DRIVE  
ATTENTION: TAX DEPARTMENT-3RD FLOOR  
VIENNA, VA 22182

## New Principal Place of Business:

8607 WESTWOOD CENTER DRIVE  
VIENNA, VA 22182

## Current Mailing Address:

8607 WESTWOOD CENTER DRIVE  
ATTENTION: TAX DEPARTMENT-3RD FLOOR  
VIENNA, VA 22182

## New Mailing Address:

8607 WESTWOOD CENTER DRIVE  
ATTENTION: TAX DEPARTMENT  
VIENNA, VA 22182

FEI Number: 52-0913320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: CEOD ( ) Delete  
Name: FELD, KENNETH  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

Title: VPSD ( ) Delete  
Name: SOWALSKY, JEROME S  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

Title: TDVP ( ) Delete  
Name: LITTLE, MICHAEL  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

Title: VPAT ( ) Delete  
Name: SENGLAUB, KEITH  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

Title: PDCE ( ) Delete  
Name: SHANNON, MICHAEL  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

## 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: PDCO (X) Change ( ) Addition  
Name: SHANNON, MICHAEL  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

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: KEITH SENGLAUB

VPAT

04/22/2009

Electronic Signature of Signing Officer or Director

Date