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:			New Principal Place of Business:			
3607 WESTWOOD CENTER DRIVE ATTENTION: TAX DEPARTMENT-3RD FLOOR VIENNA, VA 22182			8607 WESTWOOD CENTER DRIVE VIENNA, VA 22182			
Current Mailing Address:			New Mailing Address:			
3607 WESTWOOD CENTER DRIVE ATTENTION: TAX DEPARTMENT-3RD FLOOR VIENNA, VA 22182			8607 WESTWOOD CENTER DRIVE ATTENTION: TAX DEPARTMENT VIENNA, VA 22182			
52-0913320	FEI Number Applied For ()	FEI Number I	Not App	licable ()	Certificate of Status Desired ()	
Address of C	urrent Registered Agent:	Nar	ne and	Address of N	New Registered Agent:	
S STREET SSEE, FL 3230 named entity s	1 US	urpose of cha	inging i	its registered c	office or registered agent, or bo	th,
SIGNATURE: Electronic Signature of Registered Agent			 Date			
					Bato	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
FELD, KENNETH 8607 WESTWO	H OD CENTER DRIVE	Nam Addr	e: ess:) Change ()Addition	
SOWALSKY, JE 8607 WESTWO	ROME S OD CENTER DRIVE	Nam Addr	e: ess:) Change ()Addition	
LITTLE, MICHAE 8607 WESTWO	EL OD CENTER DRIVE	Nam Addr	e: ess:	()) Change ()Addition	
SENGLAUB, KÉ 8607 WESTWO	ITH OD CENTER DRIVE	Nam Addr	e: ess:	()) Change ()Addition	
SHANNON, MICI 8607 WESTWO	HAEL OD CENTER DRIVE	Nam Addr	e: ess:	SHANNON, MIC 8607 WESTWO	CHAEL DOD CENTER DRIVE	
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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