

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 851382

FILED
Dec 10, 2012
Secretary of State

Entity Name: WILSON SPORTING GOODS CO.

Current Principal Place of Business:

8700 W. BRYN MAWR AVE.
CHICAGO, IL 606313584

New Principal Place of Business:

8750 W. BRYN MAWR AVE.
CHICAGO, IL 60631

Current Mailing Address:

8700 W. BRYN MAWR AVE.
CHICAGO, IL 606313584

New Mailing Address:

8750 W. BRYN MAWR AVE.
CHICAGO, IL 60631

FEI Number: 22-2379300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
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: PAULA COLLINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CONSIDINE, CHRIS
Address: 8750 W BRYN MAWR AVE
City-St-Zip: CHICAGO, IL 60631

Title: V/D
Name: DUDY, JOSEPH
Address: 8750 W BRYN MAWR AVE
City-St-Zip: CHICAGO, IL 60631

Title: TO
Name: DIEHL, GARY
Address: 8750 W BRYN MAWR AVE
City-St-Zip: CHICAGO, IL 60631

Title: AS
Name: BUTCH, PETER
Address: 8750 W BRYN MAWR AVE
City-St-Zip: CHICAGO, IL 60631

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: GARY DIEHL

TO

12/10/2012

Electronic Signature of Signing Officer or Director

Date