

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000118

Entity Name: RED BULL NORTH AMERICA, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1740 STEWART STREET
SANTA MONICA, CA 90404

New Principal Place of Business:

1740 STEWART STREET
SANTA MONICA, CA 90404 US

Current Mailing Address:

1740 STEWART STREET
ATTN: RYAN TIPPETTS
SANTA MONICA, CA 90404

New Mailing Address:

1740 STEWART STREET
ATTN: RYAN TIPPETTS
SANTA MONICA, CA 90404 US

FEI Number: 95-4552870

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: D () Delete
Name: MATESCHITZ, DIETRICH
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404

Title: P () Delete
Name: GINSBERG, DANIEL
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404

Title: VP () Delete
Name: MEINRAD, ANDREAS
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404

Title: T (X) Delete
Name: STIRLING, NIALL
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATESCHITZ, DIETRICH
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: P (X) Change () Addition
Name: CHIDIAC, SELIM
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: EVP (X) Change () Addition
Name: STIRLING, NIALL
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

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: NIALL STIRLING

EVP

01/02/2008

Electronic Signature of Signing Officer or Director

Date