

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000118

FILED
Feb 28, 2011
Secretary of State

Entity Name: RED BULL NORTH AMERICA, INC.

Current Principal Place of Business:

1740 STEWART STREET
SANTA MONICA, CA 90404 US

New Principal Place of Business:

Current Mailing Address:

1740 STEWART STREET
SANTA MONICA, CA 90404 US

New Mailing Address:

FEI Number: 95-4552870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

Title: P
Name: KOZAK, STEFAN
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: EVP
Name: THEIERL, RUDOLF
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: SEC
Name: ROSENMAYR, MARC
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: TREA
Name: ROSENMAYR, MARC
Address: 1740 STEWART STREET
City-St-Zip: SANTA MONICA, CA 90404 US

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: STEFAN KOZAK

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date