

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002689

Entity Name: PLAYCORE WISCONSIN, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

401 CHESTNUT STREET, SUITE 310  
CHATTANOOGA, TN 37402

## New Principal Place of Business:

## Current Mailing Address:

401 CHESTNUT STREET, SUITE 310  
CHATTANOOGA, TN 37402

## New Mailing Address:

FEI Number: 39-1720480

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 DR., STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331 US

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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FARNSWORTH, ROBERT A  
Address: 401 CHESTNUT STREET, SUITE 310  
City-St-Zip: CHATTANOOGA, TN 37402

Title: DS ( ) Delete  
Name: GORDON, JUSTINE M  
Address: 830 THIRD AVE, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: SHEIN, MICHAEL S  
Address: 830 THIRD AVE, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: RUEGGER, RICHARD E  
Address: 401 CHESTNUT STREET, SUITE 310  
City-St-Zip: CHATTANOOGA, TN 37402

Title: CFO ( ) Delete  
Name: RUEGGER, RICHARD E  
Address: 401 CHESTNUT STREET, SUITE 310  
City-St-Zip: CHATTANOOGA, TN 37402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KORN, DOUGLAS R  
Address: 277 PARK AVENUE, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10172

Title: D (X) Change ( ) Addition  
Name: TURNER, MATTHEW J  
Address: 277 PARK AVENUE, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD E. RUEGGER

VP

06/23/2009

Electronic Signature of Signing Officer or Director

Date