

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002689

FILED
Apr 12, 2011
Secretary of State

Entity Name: PLAYCORE WISCONSIN, INC.

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.
515 E. PARK AVENUE
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RICHARD E RUEGGER

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date