

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003407

Entity Name: KLIPSCH GROUP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3502 WOODVIEW TRACE SUITE 2000
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

3502 WOODVIEW TRACE SUITE 2000
INDIANAPOLIS, IN 46268

New Mailing Address:

ATTN: CORPORATE TAX DEPARTMENT
150 MARCUS BLVD.
HAUPPAUGE, NY 11788

FEI Number: 34-0727183

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: CEO
Name: KLIPSCH, FRED S
Address: 3502 WOODVIEW TRACE SUITE 2000
City-St-Zip: INDIANAPOLIS, IN 46268

Title: PRES
Name: KLIPSCH, MICHAEL F
Address: 3502 WOODVIEW TRACE SUITE 2000
City-St-Zip: INDIANAPOLIS, IN 46268

Title: PRES
Name: KELLEY, DAVID P
Address: 3502 WOODVIEW TRACE SUITE 2000
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFO
Name: FARRAR, FREDERICK L
Address: 3502 WOODVIEW TRACE SUITE 2000
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP
Name: STOEHR, CHARLES M
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: SEC
Name: SHELTON, LORIANN
Address: 150 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

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: CHARLES M. STOEHR

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date