

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -3 PM 3:59

DOCUMENT # F93000005824 (8)

1. Corporation Name

PORTER ATHLETIC EQUIPMENT COMPANY

Principal Place of Business

**2500 S. 25TH AVENUE
BROADVIEW IL 60153**

Mailing Address

**2500 S. 25TH AVENUE
BROADVIEW IL 60153**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/22/1993

3a. Date of Last Report

03/15/1994

4. FEI Number

36-2605497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2500 S. 25th Avenue

2a. Mailing Address

26 2500 S. 25th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Broadview, IL 60153

City & State

28 Broadview, IL 60153

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C D
NAME	WEBBER, CRAIG R
STREET ADDRESS	2500 S. 25TH AVENUE
CITY - ST - ZIP	BROADVIEW IL
TITLE	PD
NAME	HEGE, GREGORY L
STREET ADDRESS	2500 S. 25TH AVENUE
CITY - ST - ZIP	BROADVIEW IL
TITLE	SD
NAME	DAVIS JR, IVAN W
STREET ADDRESS	2500 S. 25TH AVENUE
CITY - ST - ZIP	BROADVIEW IL
TITLE	TVD
NAME	DICKINSON, LANE S
STREET ADDRESS	2500 S. 25TH AVENUE
CITY - ST - ZIP	BROADVIEW IL
TITLE	V
NAME	SCHROEDER, ED
STREET ADDRESS	2500 S. 25TH AVENUE
CITY - ST - ZIP	BROADVIEW IL
TITLE	D
NAME	KECK II, FRANK D
STREET ADDRESS	2500 S. 25TH AVENUE
CITY - ST - ZIP	BROADVIEW IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☐ Addition
1.2 NAME	Michael S. Porter	
1.3 STREET ADDRESS	2500 S. 25th Avenue	
1.4 CITY - ST - ZIP	Broadview, IL 60153	
2.1 TITLE	D	☐ Change ☐ Addition
2.2 NAME	David C. Thies	
2.3 STREET ADDRESS	2500 S. 25th Avenue	
2.4 CITY - ST - ZIP	Broadview, IL 60153	
3.1 TITLE	Asst. Secretary/Asst. Treas.	☐ Change ☐ Addition
3.2 NAME	Roy DuSelle	
3.3 STREET ADDRESS	2500 S. 25th Avenue	
3.4 CITY - ST - ZIP	Broadview, IL 60153	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy DuSelle

3/27/95

708-778-2000