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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 60153-3857



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/22/1993

3a. Date of Last Report

03/26/1996

4. FEI Number

36-2605497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

(Print or type name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	PORTER, MICHAEL S	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>
D	THIES, DAVID C	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>
AST	DUSULL, ROY	2500 S. 25TH AVENUE	BROADVIEW IL	<input checked="" type="checkbox"/>
TVD	DICKINSON, LANE S	2500 S. 25TH AVENUE	BROADVIEW IL	<input checked="" type="checkbox"/>
V	SCHROEDER, ED	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>
D	KECK II, FRANK D	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
President	Gregory L. Hege	2500 S. 2th Avenue	Broadview, Illinois 60153	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President & Secre.	Ivan W. Davis, Jr.	2500 S. 25th Avenue	Broadview, Illinois 60153	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Craig R. Webber	2500 S. 25th Avenue	Broadview, Illinois 60153	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Daniel C. Morgan	2500 S. 25th Avenue	Broadview, Illinois 60153	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secy/Treas.	Joseph A. Janos	2500 S. 25th Avenue	Broadview, Illinois 60153	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory L. Hege 4/11/97

708 338 2000

Date

Daytime Phone

0481921

CR2E034 (9/96)