

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005824

1. Entity Name

PORTER ATHLETIC EQUIPMENT COMPANY

**FILED**  
**Mar 02, 2000 8:00 am**  
**Secretary of State**

03-02-2000 90184 050 \*\*\*150.00

Principal Place of Business

2500 S. 25TH AVENUE  
BROADVIEW IL 60153

Mailing Address

2500 S. 25TH AVENUE  
BROADVIEW IL 60155-3857

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2605497

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	PORTER, MICHAEL S	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>
DS	THIES, DAVID C	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>
PD	HEGE, GREGORY L	2500 S 25TH AVENUE	BROADVIEW IL 60153	<input type="checkbox"/>
CD	DAVIS, IVAN W JR	2500 S 25TH AVENUE	BROADVIEW IL 60153	<input type="checkbox"/>
V	SCHROEDER, ED	2500 S. 25TH AVENUE	BROADVIEW IL	<input type="checkbox"/>
DT	KECK, FRANK D	2500 S 25TH AVENUE	BROADVIEW IL 60153	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Broadview, IL	60155	<input type="checkbox"/>
		Broadview, IL	60155	<input type="checkbox"/>
		Broadview, IL	60155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		Broadview, IL	60155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		Broadview, IL	60155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		KECK	Broadview, IL 60155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory L. Hege 2/21/00 708 338 2000

Date

Daytime Phone #

CR2E034 (9/99)

43000005884

Attachment

February 8, 2000

100030X551

**PORTER ATHLETIC EQUIPMENT COMPANY**

**OFFICERS:**

Gregory L. Hege  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

President & Chief Executive Officer

Linda Janczkowski  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Chief Financial Officer

Frank D. Keck, II  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Vice President, Treasurer and  
Assistant Secretary

Daniel C. Morgan  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Vice President, Sales and Marketing

Edward A. Schroeder  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Vice President, Product Research,  
Development and Integrity

David C. Thies  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Vice President and Secretary

**DIRECTORS:**

Ivan W. Davis, Jr., Chairman of the Board  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Michael S. Porter  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Frank D. Keck, II  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

David C. Thies  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Gregory L. Hege  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Richard L. Thies  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155