

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

0138173 AB

DOCUMENT # F93000005824

1. Entity Name

PORTER ATHLETIC EQUIPMENT COMPANY

LA

Principal Place of Business

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

Mailing Address

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

00059249



DO NOT WRITE IN THIS SPACE

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

60155

Country

Zip

60155

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

TITLE	D	<input type="checkbox"/> Delete
NAME	PORTER, MICHAEL S	
STREET ADDRESS	2500 S. 25TH AVENUE	
CITY-ST-ZIP	BROADVIEW IL 60155	
TITLE	DS	<input type="checkbox"/> Delete
NAME	THIES, DAVID C	
STREET ADDRESS	2500 S. 25TH AVENUE	
CITY-ST-ZIP	BROADVIEW IL 60155	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HEGE, GREGORY L	
STREET ADDRESS	2500 S 25TH AVENUE	
CITY-ST-ZIP	BROADVIEW IL 60155	
TITLE	CD	<input type="checkbox"/> Delete
NAME	DAVIS, IVAN W JR	
STREET ADDRESS	2500 S 25TH AVENUE	
CITY-ST-ZIP	BROADVIEW IL 60155	
TITLE	V	<input type="checkbox"/> Delete
NAME	SCHROEDER, ED	
STREET ADDRESS	2500 S. 25TH AVENUE	
CITY-ST-ZIP	BROADVIEW IL 60155	
TITLE	DT	<input type="checkbox"/> Delete
NAME	KECK, FRANK D	
STREET ADDRESS	2500 S 25TH AVENUE	
CITY-ST-ZIP	BROADVIEW IL 60155	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C / D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S / D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 REQUIRED

Gregory L. Hege 07/13/01 708 338 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

PORTER ATHLETIC EQUIPMENT COMPANY
2500 S. 25th Avenue
Broadview, Illinois 60155

May 2001

Attachment
#F9300005824
D0059249

OFFICERS:

John C. Carlson
2500 S. 25th Avenue
Broadview, Illinois 60155

Vice President of Manufacturing
708 338 2000

Ivan W. Davis, Jr.
2500 S. 25th Avenue
Broadview, Illinois 60155

Vice President and Secretary

Gregory L. Hege
2500 S. 25th Avenue
Broadview, Illinois 60155

President & Chief Executive Officer
708 338 2000

Linda Janczkowski
2500 S. 25th Avenue
Broadview, Illinois 60155

Chief Financial Officer, Asst. Secretary & Asst. Treas.
708 338 2000

Frank D. Keck, II
2500 S. 25th Avenue
Broadview, Illinois 60155

Vice President, Treasurer and Assistant Secretary

Daniel C. Morgan
2500 S. 25th Avenue
Broadview, Illinois 60155

Vice President, Sales and Marketing
708 338 2000

Edward A. Schroeder
2500 S. 25th Avenue
Broadview, Illinois 60155

Vice President, Product Research,
Development and Integrity
708 338 2000

DIRECTORS:

Ivan W. Davis, Jr.
2500 S. 25th Avenue
Broadview, Illinois 60155

Thomas P. Keck
2500 S. 25th Avenue
Broadview, Illinois 60155

~~Fred Green, Jr.~~
2500 S. 25th Avenue
Broadview, Illinois 60155

~~Michael S. Porter~~
2500 S. 25th Avenue
Broadview, Illinois 60155

Gregory L. Hege
2500 S. 25th Avenue
Broadview, Illinois 60155

Diane Robinson
2500 S. 25th Avenue
Broadview, Illinois 60155

Frank D. Keck, II
2500 S. 25th Avenue
Broadview, Illinois 60155

David C. Thies, Chairman of the Board
2500 S. 25th Avenue
Broadview, Illinois 60155

Mr. Richard L. Thies
2500 S. 25th Avenue
Broadview, Illinois 60155