

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90199 003 \*\*\*150.00

**DOCUMENT # F93000005824**

1. Entity Name

**PORTER ATHLETIC EQUIPMENT COMPANY**

Principal Place of Business

**2500 S. 25TH AVENUE  
BROADVIEW IL 60155**

Mailing Address

**2500 S. 25TH AVENUE  
BROADVIEW IL 60155**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**36-2605497**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☐ Delete  
NAME **PORTER, MICHAEL S**  
STREET ADDRESS **2500 S. 25TH AVENUE**  
CITY-ST-ZIP **BROADVIEW IL 60155**

TITLE **CD** ☐ Delete  
NAME **THIES, DAVID C**  
STREET ADDRESS **2500 S. 25TH AVENUE**  
CITY-ST-ZIP **BROADVIEW IL 60155**

TITLE **PD** ☐ Delete  
NAME **HEGE, GREGORY L**  
STREET ADDRESS **2500 S 25TH AVENUE**  
CITY-ST-ZIP **BROADVIEW IL 60155**

TITLE **SD** ☐ Delete  
NAME **DAVIS, IVAN W JR**  
STREET ADDRESS **2500 S 25TH AVENUE**  
CITY-ST-ZIP **BROADVIEW IL 60155**

TITLE **V** ☐ Delete  
NAME **SCHROEDER, ED**  
STREET ADDRESS **2500 S. 25TH AVENUE**  
CITY-ST-ZIP **BROADVIEW IL 60155**

TITLE **DT** ☐ 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 ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Gregory L. Hege**

**01/25/02 708 338 2000**

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC # F93000005824

May 2001

PORTER ATHLETIC EQUIPMENT COMPANY

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

820048

**OFFICERS:**

John C. Carlson  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

Vice President of Manufacturing

708 338 2000

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

Vice President and Secretary

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

President & Chief Executive Officer

708 338 2000

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

Chief Financial Officer, Asst. Secretary & Asst. Treas.

708 338 2000

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

708 338 2000

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

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

**DIRECTORS:**

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

Thomas P. Keck  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

~~Fred Green, Jr.~~  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

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

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

Diane Robinson  
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, Chairman of the Board  
2500 S. 25<sup>th</sup> Avenue  
Broadview, Illinois 60155

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