

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-11-2002 90199 003 ***150.00

FORM 6000 AT

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-2605497		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORTER, MICHAEL S 2500 S. 25TH AVENUE BROADVIEW IL 60155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD THIES, DAVID C 2500 S. 25TH AVENUE BROADVIEW IL 60155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEGE, GREGORY L 2500 S 25TH AVENUE BROADVIEW IL 60155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DAVIS, IVAN W JR 2500 S 25TH AVENUE BROADVIEW IL 60155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHROEDER, ED 2500 S. 25TH AVENUE BROADVIEW IL 60155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT KECK, FRANK D 2500 S 25TH AVENUE BROADVIEW IL 60155	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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 REQUIRED Gregory L. Hege 01/25/02 708 338 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC # F93000005824

May 2001

PORTER ATHLETIC EQUIPMENT COMPANY

2500 S. 25th Avenue
Broadview, Illinois 60155

820048

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