

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005824

FILED
Mar 23, 2004
Secretary of State

Entity Name: PORTER ATHLETIC EQUIPMENT COMPANY

Current Principal Place of Business:

2500 S. 25TH AVENUE
BROADVIEW, IL 60155

New Principal Place of Business:

Current Mailing Address:

2500 S. 25TH AVENUE
BROADVIEW, IL 60155

New Mailing Address:

FEI Number: 36-2605497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, MICHAEL S
Address: 2500 S. 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: CD () Delete
Name: THIES, DAVID C
Address: 2500 S. 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: PD () Delete
Name: HEGE, GREGORY L
Address: 2500 S 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: SD () Delete
Name: DAVIS, IVAN W JR
Address: 2500 S 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: V () Delete
Name: SCHROEDER, ED
Address: 2500 S. 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: DT () Delete
Name: KECK, FRANK D
Address: 2500 S 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ROBINSON, DIANE D
Address: 2500 S 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: GREEN, FREDERICK S JR
Address: 2500 S 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY L. HEGE

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date

WEBBER, CARL M. - DIRECTOR
2500 S. 25TH AVENUE
BROADVIEW, IL 60155