2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F9500000910 RAWLINGS SPORTING GOODS COMPANY, INC. 01-31-2001 90189 020 ***150.00 Principal Place of Business Mailing Address PO BOX 22000 O BOX 22000 ST LOUIS MO 63126 ST LOUIS MO 63126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1674348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONIKIAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 11430 N KENDALL DR., STE. 232 **MIAMI FL 33176** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO Addition ☐ Delete Change TITLE TITLE O'HARA, STEVE NAME NAME 1859 INTERTECH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FENTON MO 63026 CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition MORRISON, STAN NAME NAME STREET ADDRESS STREET ADDRESS 1859 INTERTECH DR CITY-ST-ZIP CITY-ST-ZIP FENTON MO 63026 . Delete Addition TITLE ____.Change TITLE WILLIAM F. LACEY LUETKEMEYER, MIKE NAME NAME 1259 Intertech De STREET ADDRESS 1859 INTERTECH DR STREET ADDRESS CITY-ST-ZIP FENTON OH 43026 CITY-ST-ZIP FENTON, MO 63026 ☐ Change Addition Delete TITLE TITI F SIZEMORE, TED C NAME NAME STREET ADDRESS 1859 INTERTECH DR. STREET ADDRESS FENTON MO 63026 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 cath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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CITY-ST-ZIP