

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2004 8:00 am
Secretary of State

09-02-2004 90071 012 ***550.00

DOCUMENT # F95000000910

1. Entity Name
RAWLINGS SPORTING GOODS COMPANY, INC.



Principal Place of Business
PO BOX 22000
ST LOUIS, MO 63126

Mailing Address
~~PO BOX 22000~~
~~ST LOUIS, MO 63126~~

54071389



2. Principal Place of Business

3. Mailing Address
2051 Palomar Airport Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08202004 Chg-P CR2E034 (10/03)

City & State

City & State
Carlsbad, CA

4. FEI Number
43-1674348

Applied For
Not Applicable

Zip

Country

Zip

Country

92009

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

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
O'HARA, STEVE
1859 INTERTECH DR
FENTON, MO 63026 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
LACEY, WILLIAM F
1859 INTERTECH DR.
FENTON, MO 63026 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SIZEMORE, TED C
1859 INTERTECH DR.
FENTON, MO 63026 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Richard J. Heckmann
2051 Palomar Airport Rd
Carlsbad, CA 92009 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres.
J. Wayne Merck
2051 Palomar Airport Rd.
Carlsbad, CA 92009 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVP
Dudley W. Mendenhall
2051 Palomar Airport Rd.
Carlsbad, CA 92009 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
David Satoda
2051 Palomar Airport Rd.
Carlsbad, CA 92009 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Diana Crawford
2051 Palomar Airport Rd.
Carlsbad, CA 92009 ☐ Change ☒ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Satoda

Date

(760) 494-1000

Daytime Phone #

Attachment
54071389
DRAFT F9500000910

P. 04/05



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

NOTICE OF INTENT TO DISSOLVE

0237867 01 AB 0.187 **AUTO T7 1 1203 63126-009000



RAWLINGS SPORTING GOODS COMPANY, INC.
PO BOX 22000
ST LOUIS MO 63126-0090

To receive the form by mail:

- Detach this postcard.
- Enter address to mail report to, if different from preprinted mailing address.
- Affix postage on reverse side and mail.
- Allow 10-14 business days to receive form.

Document # F9500000910

Mail Report to:

RAWLINGS SPORTING GOODS COMPANY, INC.
PO BOX 22000
ST LOUIS MO 63126-0090



CR2E095 4/04