

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90031 028 ***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
**2051 PALOMAR AIRPORT RD
CARLSBAD, CA 92009**

50064073



2. Principal Place of Business

3. Mailing Address

5818 El Camino Real

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07112005

Chg-P

CR2E034 (10/03)

City & State

City & State

Carlsbad, CA

4. FEI Number

43-1674348

Applied For

Not Applicable

Zip

Country

Zip

92008

Country

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 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
HECKMANN, RICHARD J
2051 PALOMAR AIRPORT RD
CARLSBAD, CA 92009** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
Robert Parish
5818 El Camino Real
Carlsbad, CA 92008** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MERCK, J. WAYNE
2051 PALOMAR AIRPORT RD
CARLSBAD, CA 92009** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
Dudley Mendenhall
5818 El Camino Real
Carlsbad, CA 92008** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
MENDENBALL, DUDLEY W
2051 PALOMAR AIRPORT RD.
CARLSBAD, CA 92009** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP + General Counsel
Monte Baier
5818 El Camino Real
Carlsbad, CA 92008** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SATODA, DAVID
2051 PALOMAR AIRPORT RD
CARLSBAD, CA 92009** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
David Satoda
5818 El Camino Real
Carlsbad, CA 92008** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CRAWFORD, DIANA
2051 PALOMAR AIRPORT RD
CARLSBAD, CA 92009** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Diana Crawford
5818 El Camino Real
Carlsbad, CA 92008** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
J. Michael Thompson
5818 El Camino Real
Carlsbad, CA 92008** ☐ 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

7/1/05

Date

(760) 494-1000

Daytime Phone #