

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90412 038 ***150.00

DOCUMENT # F95000000910 1. Entity Name RAWLINGS SPORTING GOODS COMPANY, INC.					
Principal Place of Business 5818 EL CAMINO REAL CARLSBAD, CA 92008				Mailing Address 5818 EL CAMINO REAL CARLSBAD, CA 92008	
2. Principal Place of Business - No P.O. Box # 2381 EXECUTIVE CTR DR Suite, Apt. #, etc.		3. Mailing Address 2381 EXECUTIVE CTR DR Suite, Apt. #, etc.			
City & State BOCA RATON, FL		City & State BOCA RATON, FL		4. FEI Number 43-1674348	
Zip 33431		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 MERCK, WAYNE J 5818 EL CAMINO REAL CARLSBAD, CA 92008	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARISH, ROBERT 555 THEODORE FREUND AVENUE RYE, NY 10580	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC BAIER, MONTE 5818 EL CAMINO REAL CARLSBAD, CA 92008	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D ASHKEN, IAN 555 THEODORE FREUND AVENUE RYE, NY 10580	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MENDENBALL, DUDLEY W 5818 EL CAMINO REAL CARLSBAD, CA 92008	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARPS, JOAN 2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SATODA, DAVID 5818 EL CAMINO REAL CARLSBAD, CA 92008	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOLTE, ROBERT 2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MONTE, BAIER 5818 EL CAMINO REAL CARLSBAD, CA 92008	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRANKLIN, MARTIN 555 THEODORE FREUND AVENUE RYE, NY 10580	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, J. MICHAEL 5818 EL CAMINO REAL CARLSBAD, CA 92008	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Robert P. Tolte			Date: 4-23-08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		