

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90333 045 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1674348

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
O'HARA, STEVE
1859 INTERTECH DR
FENTON MO 63026** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MORRISON, STAN
1859 INTERTECH DR
FENTON MO 63026** ☒ Delete

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

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
☐ Change ☐ Addition

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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 REQUIRED

1-27-03

636-349-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment #
F95000000910 / 10023655

Rawlings Sporting Goods Company, Inc.

Listing of Board of Directors and Officers as of January 28, 2003

Board of Directors

1. Andrew N. Baur
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
2. Michael McDonnell
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
3. Stephen M. O'Hara
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
4. William C. Robinson
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
5. Edward F. Ryan
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026

Officers of the Corporation

1. James M. Hughes
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
2. Howard B. Keene
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026



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Rawlings Sporting Goods Company, Inc.

Listing of Board of Directors and Officers as of January 28, 2003

Officers of the Corporation (Cont'd)

3. William F. Lacey
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
4. Stanley W. Lippelman
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
5. Stephen M. O'Hara
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
6. Ted C. Sizemore
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
7. J. Michael Thompson
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026
8. Kenneth C. West
Rawlings Sporting Goods Company, Inc.
1859 Bowles Avenue
Fenton, Missouri 63026