2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F95000000910 DOCUMENT

1. Entity Name



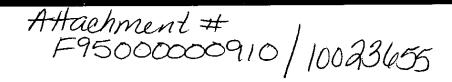
FILED Feb 17, 2003 8:00 am Secretary of State
02-17-2003 90333 045 ***150.00

RAWLINGS SPORTING GOODS COMPANY, INC.						021, 2000, 1000		, , ,	
Principal Place PO BOX 22000 ST LOUIS MO		Mailing Address PO BOX 22000 ST LOUIS MO 63126							
2. Principal F	Place of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Ap			CHECK HERE IF MAKING CHANGES				
City & State		City & St		-	4. FEI Number 43-1674348		plied For t Applicable		
Zip	Country	Zip		Country			\$8.75 Add		
	6. Name and Address of Current	Registered Ag	jent			7. Name and Address of New Registered A	gent		
		•		Name	Name				
CT CORPORATION				Street Addr	Street Address (P.O. Box Number is Not Acceptable)				
1200 SOUTH PINE ISLAND ROAD 📉 🙏 PLANTATION FL 33324									
PLANTATION PL 33324				City			Zip Code		
						FL	`		
	enamed entity submits this statement for tions of registered agent.	or the purpose of	of changing its req	gistered office or reg	gistered	d agent, or both, in the State of Florida. I am fa	amiliar with, a	and accept	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable	. (NOTE: Re	egistered Agent signature re	equired wh	nen 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.		May Be to Fees	
10.	OFFICERS AND			11.		ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS	3 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	
	V MORRISON, STAN 1859 INTERTECH DR	,	Delete	TITLE NAME STREET ADDRESS			☐ Change	☐ Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	FENTON MO 63026 CFO LACEY, WILLIAM F 1859 INTERTECH DR. FENTON MO 63026		☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
STREET ADDRESS	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 filling 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:





Rawlings Sporting Goods Company, Inc.

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

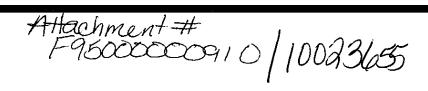
Board of Directors

- 1. Andrew N. Baur Rawlings Sporting Goods Company, Inc. 1859 Bowles Avenue Fenton, Missouri 63026
- Michael McDonnell 2. 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
- William C. Robinson 4. 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

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





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
- Kenneth C. West 8. Rawlings Sporting Goods Company, Inc. 1859 Bowles Avenue Fenton, Missouri 63026