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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001717

1. Corporation Name

SPORTING GOODS MANUFACTURERS ASSOCIATION, INCORPORATED

Principal Place of Business

200 CASTLEWOOD DR.
NORTH PALM BEACH FL 33408-5696

Mailing Address

200 CASTLEWOOD DR.
NORTH PALM BEACH FL 33408-5696



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/10/1995

4. FEI Number

36-0753520

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ARMSTRONG, ROBERT
200 CASTLEWOOD DR.
NORTH PALM BEACH FL 33408-5696

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **P**
NAME **RIDDLE, JOHN**
STREET ADDRESS **200 CASTLEWOOD DR.**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE **ST** ☐ DELETE

NAME **CARLSON, RALPH**
STREET ADDRESS **425 MEADOW ST**
CITY-ST-ZIP **CHICOPEE MA**

TITLE **C** ☐ DELETE

NAME **HEGE, GREG**
STREET ADDRESS **2500 S. 25TH AVE.**
CITY-ST-ZIP **BROADVIEW IL**

TITLE **VC** ☐ DELETE

NAME **WATCHEL, BARNEY**
STREET ADDRESS **LEE STREET**
CITY-ST-ZIP **ALEXANDER CITY AL**

TITLE **D** ☐ DELETE

NAME **CARMODY, TOM**
STREET ADDRESS **100 TECHNOLOGY CENTER**
CITY-ST-ZIP **STOUGHTON MA**

TITLE **C** ☐ DELETE

NAME **NIMMONS, JULIE**
STREET ADDRESS **1200 E. UNION AVENUE**
CITY-ST-ZIP **LITCHFIELD IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VC
Doug Kelly
13 Hudson Park Dr.
Hudson, NH 03051

D
Heleen Rockey
11720 Nth. Creek Pkwy
Bothell, WA 98011-8223

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 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

Date

Daytime Phone #

CR2E037 (11/98)

110545-9044-28
95000001717

SGMA Executive Board of Trustees 98/99

Chairman

Greg Hege, President
Porter Athletic Equipment Company
2500 South 25th Avenue
Boradview, IL 60153-9006
Phone: 708/338-2000 Fax: 708/338-2060

Vice Chairman

Doug Kelly, Pres. Sports Licensing
Fruit of the Loom
15 Hudson Park Drive
Hudson NH 03051
Ph: 603-886-1285 Ext.3090 FAX: 603-886-9296

Secty/Treasurer

Ralph Carlson
Spalding Corporation
425 Meadow Street
Chicopee, MA 01013
Phone: 413/539-2014 Fax: 413/539-2052

Immediate Past Chairman

Julie Nimmons, President
Schutt Sports Group
1200 East Union - P.O. Box 426
Litchfield, IL 62056-0426
Phone: 217/324-2712 Fax: 217/324-2855

SAPC

Steve Furniss, President
Tyr Sport Inc.
15391 Springdale Avenue
Huntington Beach CA 92649 800 252 7878
714-897-0799 FAX: 714-373-0903

TIA

Charles L. Peifer, CEO
Prince
One Sport System Plaza
Bordentown, NJ 08505
Phone: 609/291-5722 Fax: 609/291-5790

AFA

Helen Rockey, President
Brooks Sports
11720 North Creek Parkway No.
Bothell, WA 98011-8223
Phone: 425/489-2455 Fax: 425/483-8181