PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Sperger and

Daytime Phone #

	PORATION STATEMENT	Katheri Secreta	TMENT OF STATE ne Harris ry of State corporations	03 JUN 11 PH 4: 09	
DOCUMENT # \$97000002070 1. Corporation Name				SECRETARY OF STATE TALLAHASSEE. FLORIDA	
Global Motorsport Group, Inc.					
		•		700021378117 07/03/0301021005 ***908.75	
	Office Address	3. Mailing Office Address		1 0 0 2 2 2 0	
16100 Jacqueline Court		16100 Jacqueline Court		1 OUE TOU	
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.		4. Date Incorporated or Qualified	
City & State		City & State		To Do Business in Florida 04/21/97	
Morgan Hill, CA		Morgan Hill, CA		5. FEI Number 94-17/6/38 Applied For Not Applicable	
^{Zip} 95037	USA	95037	USA	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status	
		7. Name and	Address of Current Registe	ered Agent	
1	Name NRAI Services, Inc.			į	
1	Street Address (P.O. Box Number is 526 East Park Avenue	Not Acceptable)			
Suite, Apt. #, Etc.					
f	city Tallahassee			State Zip Code FL 32301	
8. I, being a Signature of Registered A	NRAI Services, Inc.	ove named corporation, am	ce Presu	obligations of section 607.0505 or 617.0503, F.S. Clear Date 6-11-03	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors		Street Address of Ead Officer and/or Directo		
	Please see attached for off	icer			
	and director information.				
				/h///	
			 	6	
					
this reins owed by	statement application, the reason for dis the corporation have been paid and the application is true and accurate, and my URE:	solution has been eliminated e names/of individuals listed o signature shall have the sam	, the corporate name satisfier on this form do not qualify for e legal effect as if made undo Dennis Navarra	s provided for in chapter 607 or 617, F.S. 1 further certify that when filing es the requirements of section 607.0401 or 617.0401, F.S., that all fees or an exemption under section 119.07(3)(i), F.S. The information indicated der oath. 05-19-03 (408) 778-0500	



Global Motorsport Group, Inc. Supplement to Corporation Reinstatement

Continuation of Item 9 - Principal Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David G. Sadler	Chairman and Chief Executive Officer	16100 Jacqueline Court Morgan Hill, CA 95037
Frank Esposito	President	16100 Jacqueline Court Morgan Hill, CA 95037
Angel Aquino	Senior Vice President, Chief Financial Officer and Secretary	16100 Jacqueline Court Morgan Hill, CA 95037
R. Steven Fisk	Vice President, International Operations	16100 Jacqueline Court Morgan Hill, CA 95037
Frances Jimenez Mora	Vice President, Human Resources	16100 Jacqueline Court Morgan Hill, CA 95037
Earl Johnson	Vice President, Logistics	16100 Jacqueline Court Morgan Hill, CA 95037
Maurice Murray	Vice President, Marketing	16100 Jacqueline Court Morgan Hill, CA 95037
Dennis Navarra	Vice President – Administration and Assistant Secretary	16100 Jacqueline Court Morgan Hill, CA 95037
Gary A. Rowland	Vice President, Engineering	16100 Jacqueline Court Morgan Hill, CA 95037
Steve Veltri	Vice President, Sales	16100 Jacqueline Court Morgan Hill, CA 95037

Continuation of Item 9 – Directors

NAME

ADDRESS

John Bartholdson

16100 Jacqueline Court Morgan Hill, CA 95037

3013

NAME ADDRESS

James Burke 16100 Jacqueline Court Morgan Hill, CA 95037

Worgan IIII, OIL 2000,

Robert End 16100 Jacqueline Court Morgan Hill, CA 95037

Robert Haversat 16100 Jacqueline Court Morgan Hill, CA 95037

Worgan Tini, CA 93037

Donald C. Trauscht
16100 Jacqueline Court
Morgan Hill, CA 95037