

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35663

1. Corporation Name

Lisco, Inc.

Principal Place of Business

Mailing Address

c/o Spalding Sports
Worldwide, Inc.
425 Meadow Street
Chicopee, MA 01013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 425 Meadow Street
Suite, Apt. #, etc.

2a. Mailing Address

26 425 Meadow Street
Suite, Apt. #, etc.

City & State

23 Chicopee, MA

Zip Country

24 01013 25 USA

City & State

28 Chicopee, MA

Zip Country

29 01013 30 USA

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

N/A

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when retaking)

DATE

12. OFFICERS AND DIRECTORS

TITLE President - Director ☐ DELETE

NAME Paul L. Whiting

STREET ADDRESS 425 Meadow Street

CITY-ST-ZIP Chicopee, MA 01013

TITLE V.P./Treasurer - Director ☐ DELETE

NAME W. Michael Kipphut

STREET ADDRESS 425 Meadow Street

CITY-ST-ZIP Chicopee, MA 01013

TITLE Secretary - Director ☒ DELETE

NAME Robert K. Adikes

STREET ADDRESS 425 Meadow Street

CITY-ST-ZIP Chicopee, MA 01013

TITLE Vice President ☐ DELETE

NAME Stephen J. Dryer

STREET ADDRESS 425 Meadow Street

CITY-ST-ZIP Chicopee, MA 01013

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

900002988279--3

1.3 STREET ADDRESS

-09/15/99--01098--005

1.4 CITY-ST-ZIP

***\$50.00 ***\$50.00

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

Secretary

3.3 STREET ADDRESS

Peter A. Arturi

3.4 CITY-ST-ZIP

425 Meadow Street

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

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 607, 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

Secretary

9/8/99

Date

(413) 322-6376

Daytime Phone #

99 SEP 10 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

Lucas, Inc

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☒ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301