

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851382

Entity Name: WILSON SPORTING GOODS CO.

Current Principal Place of Business:

130 E RANDOLPH ST STE 600
CHICAGO, IL 60601

Current Mailing Address:

130 E RANDOLPH ST STE 600
CHICAGO, IL 60601

FEI Number: 22-2379300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V/D
Name DUDY, JOSEPH
Address 130 E RANDOLPH ST
600
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name HOLUB, KASIA DONGKUN
Address 130 EAST RANDOLPH STREET
600
City-State-Zip: CHICAGO IL 60601

Title TAX OFFICER & ASSISTANT
SECRETARY
Name JASON , RICKERT
Address 130 E RANDOLPH ST
600
City-State-Zip: CHICAGO IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JASON , RICKERT

**TAX OFFICER AND
ASSISTANT SECRETARY**

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date