2023 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 Title AS

Name DUDY, JOSEPH Name BUTCH, PETER

Address 130 E RANDOLPH ST Address 130 E RANDOLPH ST

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title TAX OFFICER & ASSISTANT

SECRETARY

JASON , RICKERT

Name JASON , RICKERT

Address 130 E RANDOLPH ST

600

City-State-Zip: CHICAGO IL 60601

SIGNATURE: JASON RICKERT

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/31/2023

FILED Jan 31, 2023

Secretary of State

7922655409CC

Date