2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001021

Entity Name: EASTON BASEBALL / SOFTBALL INC.

FILED
Apr 28, 2016
Secretary of State
CC1628047027

Current Principal Place of Business:

7855 HASKELL AVENUE SUITE 200 VAN NUYS, CA 91406

Current Mailing Address:

100 DOMAIN DRIVE EXETER, NH 03833

FEI Number: 46-4685670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION 1200 SOUTH PINE ISLAND ROAD 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 TD Title D

NameROSENTHAL, AMIRNameMCDONELL, BERNARDAddress100 DOMAIN DRIVEAddress19212 BEACH STREET
LOCH GARRY

City-State-Zip: EXETER NH 03833

City-State-Zip: APPLE HILL ONTARIO K0C 1B0

Title S

Name WALL, MICHAEL J
Address 100 DOMAIN DRIVE
City-State-Zip: EXETER NH 03833

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: MICHAEL J. WALL SECRETARY 04/28/2016