

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001021

Entity Name: EASTON BASEBALL / SOFTBALL INC.

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 PD
Name DAVIS, KEVIN
Address 100 DOMAIN DRIVE
City-State-Zip: EXETER NH 03833

Title TD
Name ROSENTHAL, AMIR
Address 100 DOMAIN DRIVE
City-State-Zip: EXETER NH 03833

Title D
Name MCDONELL, BERNARD
Address 19212 BEACH STREET
LOCH GARRY
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

04/03/2015

Electronic Signature of Signing Officer/Director Detail

Date