2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000910

Entity Name: RAWLINGS SPORTING GOODS COMPANY, INC.

FILED Mar 05, 2024 **Secretary of State** 5156110395CC

Current Principal Place of Business:

111 WESTPORT PLAZA DRIVE

SUITE 110

ST. LOUIS, MO 63146

Current Mailing Address:

111 WESTPORT PLAZA DRIVE SUITE 110

ST. LOUIS, MO 63146 US

FEI Number: 43-1674348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 PINE ISLAND ROD 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 CHIEF EXECUTIVE OFFICER, CEO Title **PRESIDENT**

Name ZLAKET, MICHAEL Name OSTROWSKI, RONALD

Address 2381 EXECUTIVE CENTER DRIVE Address 111 WESTPORT PLAZA DRIVE

SUITE 110

111 WESTPORT PLAZA DRIVE

City-State-Zip: BOCA RATON FL 33431 ST. LOUIS MO 63146 City-State-Zip:

Title SVP, HUMAN RESOURCES

Title VΡ Name CAREL, RITA

MCINTOSH, BEN Name Address 111 WESTPORT PLAZA DRIVE

Address **SUITE 110**

SUITE 110 City-State-Zip: ST. LOUIS MO 63146 City-State-Zip: ST. LOUIS MO 63146

Title SVP, SALES CHIEF MARKETING OFFICER Title

DIEBOLD, BOB Name THOMPSON, JOHN MICHAEL Name 111 WESTPORT PLAZA DRIVE Address

111 WESTPORT PLAZA DRIVE Address **SUITE 110**

SUITE 110 ST. LOUIS MO 63146

City-State-Zip: City-State-Zip: ST. LOUIS MO 63146

Title VICE PRESIDENT AND TREASURER,

Title VP, DIRECTOR DIRECTOR KUTSENDA, ERIC Name RYAN, TOBIN Name

111 WESTPORT PLAZA DRIVE Address 111 WESTPORT PLAZA DRIVE Address

SUITE 110 **SUITE 110**

City-State-Zip: ST. LOUIS MO 63146 ST. LOUIS MO 63146 City-State-Zip:

Continues on page 2

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.

03/05/2024 SIGNATURE: LARRY BEILENSON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT AND ASSISTANT SECRETARY,

DIRECTOR

Name O'BRIEN, ERIC

Address 4640 ADMIRALTY WAY

SUITE 1200

City-State-Zip: MARINA DEL REY CA 90292

Title SENIOR VICE PRESIDENT, PRODUCT AND R&D

Name ARNDT, MATT

Address 111 WESTPORT PLAZA DRIVE

SUITE 110

City-State-Zip: ST. LOUIS MO 63146

Title DIRECTOR

Name MARINAK, CHRIS

Address 111 WESTPORT PLAZA DRIVE

SUITE 110

City-State-Zip: ST. LOUIS MO 63146

Title CFO

Name BUECHTER, ANDRIA

Address 111 WESTPORT PLAZA DRIVE

SUITE 110

City-State-Zip: ST. LOUIS MO 63146

Title VP

Name BAER, JOHN

Address 111 WESTPORT PLAZA DRIVE

SUITE 110

City-State-Zip: ST. LOUIS MO 63146

Title SVP, GENERAL COUNSEL AND

SECRETARY

Name BEILENSON, LARRY

Address 111 WESTPORT PLAZA DRIVE

SUITE 110

City-State-Zip: ST. LOUIS MO 63146

Title DIRECTOR

Name COCCIMIGLIO, JOE

Address 111 WESTPORT PLAZA DRIVE

SUITE 110

City-State-Zip: ST. LOUIS MO 63146