### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35911

Entity Name: RDV SPORTS, INC.

**Current Principal Place of Business:** 

126 OTTAWA NE SUITE 500

GRAND RAPIDS, MI 49503

## **Current Mailing Address:**

126 OTTAWA AVE NW **STE 500** 

GRAND RAPIDS, MI 49503 US

FEI Number: 38-3015564 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

**FILED** Apr 11, 2013

**Secretary of State** 

CC5842371471

#### Officer/Director Detail:

Title SENIOR CHAIRMAN Title SENIOR EXECUTIVE VP DEVOS. RICHARD M. Name Name TUBERGEN, JERRY L. Address 126 OTTAWA AVE NW Address 126 OTTAWA AVE NW SUITE 500

SUITE 500

GRAND RAPIDS MI 49503 GRAND RAPIDS MI 49503 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

DEVOS, DOUGLAS L DEVOS, RICHARD M JR. Name Name

126 OTTAWA AVE NW 126 OTTAWA AVE NW Address Address SUITE 500

SUITE 500

GRAND RAPIDS MI 49503 GRAND RAPIDS MI 49503 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **TREASURER** 

DEVOS VANDERWEIDE, SUZANNE D. SCHIERBEEK, ROBERT H Name Name Address

126 OTTAWA AVE NW 126 OTTAWA AVE NW Address SUITE 500

SUITE 500

GRAND RAPIDS MI 49503 City-State-Zip: GRAND RAPIDS MI 49503 City-State-Zip:

Title DIRECTOR, CHAIRMAN, PRESIDENT Title **DIRECTOR** 

DEVOS, DANIEL G DEVOS, ELISABETH P Name Name Address 126 OTTAWA AVE NW 126 OTTAWA AVE NW Address

SUITE 500

SUITE 500

City-State-Zip: **GRAND RAPIDS MI 49503** City-State-Zip: GRAND RAPIDS MI 49503

# 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.

04/11/2013 SIGNATURE: ROBERT H. SCHIERBEEK TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name DEVOS, PAMELLA G

Address 126 OTTAWA AVE NW

SUITE 500

City-State-Zip: GRAND RAPIDS MI 49503

Title VICE PRESIDENT OF FINANCE

Name LAMBERT, JEFFREY K

Address 126 OTTAWA AVE NW

SUITE 500

City-State-Zip: GRAND RAPIDS MI 49503

Title DIRECTOR

Name DEVOS, MARIA P

Address 126 OTTAWA AVE NW

SUITE 500

City-State-Zip: GRAND RAPIDS MI 49503