



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000086867

2. Name of Corporation Fender Musical Instruments Corporation

3. Street Address Principal Business Office:

No. and Street: 8860 EAST CHAPARRAL ROAD, SUITE 100

City or Town: SCOTTSDALE

State: AZ Zip: 85250 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO MANUFACTURE AND DISTRIBUTE MUSICAL INSTRUMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MARK D VAN VLEET	8860 E. CHAPARRAL RD., STE. 100 SCOTTSDALE, AZ 85250 USA
CEO	LARRY E THOMAS	8860 E. CHAPARRAL RD., STE. 100 SCOTTSDALE, AZ 85250 USA
CFO	JAMES BROENEN	8660 E. CHAPARRAL RD. STE. 100 SCOTTSDALE, AZ 85250 USA
DIRECTOR	DONALD HAIDER	501 ANDERSON HALL EVANSTON, IL 60208 USA
DIRECTOR	LAWRENCE FRANKLIN	1001 DURHAM AVENUE SOUTH PLAINFIELD, NJ 07080 USA
DIRECTOR	MICHAEL LAZARUS	PIER 1, BAY 2 SAN FRANCISCO, CA 94111 USA
DIRECTOR	LARRY THOMAS	6390 CHESEBRO RD. AGOURA HILLS, CA 91301 USA
DIRECTOR	WILLIAM L MENDELLO	8860 E.CHAPARRAL RD., STE. 100 SCOTTSDALE, AZ 85250 USA
DIRECTOR	CONRAD CONRAD A	8300 E. DIXILETA DRIVE, LOT 239 SCOTTSDALE, AZ 85262 USA
DIRECTOR	MARK FUKUNAGA	2850 PUKOLOA STREET, SUITE 300 HONOLULU, HI 96219 USA
DIRECTOR	KEN GOODSON	375 W. 48TH STREET HOLLAND, MI 49423 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	378,584.00	194053

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2011 at 3:47:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK D. VAN VLEET
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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