



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 23355		2. Name of Corporation Ringling Bros.-Barnum & Bailey Combined Shows, Inc.			
3. Street Address Principal Business Office 8607 Westwood Center Drive			City Vienna	State VA	Zip 22182
4. Business Phone No. 703-448-3677		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENT'S					
President Name Michael Shannon			Vice President Name		
Street Address 8607 Westwood Center Drive			Street Address		
City Vienna	State VA	Zip 22182	City	State IL	Zip 60504
Secretary Name Jerome Sowalsky			Treasurer Name Keith Senglaub		
Street Address 8607 Westwood Center Drive			Street Address 8607 Westwood Center Drive		
City Vienna	State VA	Zip 22182	City Vienna	State VA	Zip 22182
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENT'S					
Director Name Kenneth Feld			Director Name Alana Feld Hackel		
Street Address 8607 Westwood Center Drive			Street Address 8607 Westwood Center Drive		
City Vienna	State VA	Zip 22182	City Vienna	State VA	Zip 22182
Director Name Jerome Sowalsky			Director Name Michael Shannon		
Street Address 8607 Westwood Center Drive			Street Address 8607 Westwood Center Drive		
City Vienna	State VA	Zip 22182	City Vienna	State VA	Zip 22182
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10	Class/Series Common	Par Value \$100.00
			THIS SECTION MUST BE COMPLETED		

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.

FILED

File Date: **MAR 03 2011**

Check No. **By: [Signature]**

By: **20024923**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **2/24/11**
Signature Date

William LeVan
Print or Type Name

Assistant Treasurer
Title

RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.

SCHEDULE OF OFFICERS AND DIRECTORS

ID # 23355

DIRECTORS:

Kenneth Feld
8607 Westwood Center Drive
Vienna, VA 22182

Michael Shannon
8607 Westwood Center Drive
Vienna, VA 22182

Nicole Feld Strauss
8607 Westwood Center Drive
Vienna, VA 22182

Alana Feld Hackel
8607 Westwood Center Drive
Vienna, VA 22182

Jerome Sowalsky
8607 Westwood Center Drive
Vienna, VA 22182

OFFICERS:

Kenneth Feld
8607 Westwood Center Drive
Vienna, VA 22182

Chief Executive Officer

Michael Shannon
8607 Westwood Center Drive
Vienna, VA 22182

President, Chief Operating Officer

Nicole Feld Strauss
8607 Westwood Center Drive
Vienna, VA 22182

Executive Vice President

Alana Feld Hackel
8607 Westwood Center Drive
Vienna, VA 22182

Executive Vice President

Jerome Sowalsky
8607 Westwood Center Drive
Vienna, VA 22182

Executive Vice President,
Secretary

Keith Senglaub
8607 Westwood Center Drive
Vienna, VA 22182

Senior Vice President, Treasurer
Chief Financial Officer

William LeVan
8607 Westwood Center Drive
Vienna, VA 22182

Vice President, Asst. Treasurer

FILED

MAR 03 2011

By MMC

ID # 23355