



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: 2012

1. Corporate ID No. 000555419

2. Name of Corporation Hillerich & Bradsby Co

3. Street Address Principal Business Office:

No. and Street: 800 W MAIN STREET

City or Town: LOUISVILLE

State: KY

Zip: 40220

Country: USA

4. Business Phone No.

502 588-7242

5. State of Incorporation

State: KY

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

SOLICIT WHOLESALE SALES OF SPORTING GOODS EQUIPMENT

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
PRESIDENT	JOHN A HILLERICH IV	800 W MAIN STREET LOUISVILLE, KY 40202 USA
SECRETARY	NANCY MARTIN	800 W MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	RON SANTELLA	800 W MAIN STREET LOUISVILLE, KY 40220 USA
VICE PRESIDENT	RICK REDMAN	800 W MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	MAURICE ARCHER	800 W MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	BILL CLARK	800 W MAIN STREET LOUISVILLE, KY 40220 USA
VICE PRESIDENT	LARRY EDLIN	800 W MAIN STREET LOUISVILLE, KY 40220 USA
VICE PRESIDENT	STEVE LYVERSE	800 W MAIN STREET LOUISVILLE, KY 40202 USA
VICE PRESIDENT	LAWRENCE WRITER	800 W MAIN STREET LOUISVILLE, KY 40202 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		\$1.00	1,000,000.00	0

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 17 Day of January, 2012 at 12:10:18 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 DARRYL MCCORMICK
Signature of Authorized Representative of the Corporation

CPA ON BEHALF OF HILLERICH & BRADSBY CO.
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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