



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.** 000086867

**2. Name of Corporation** Fender Musical Instruments Corporation

**3. Street Address Principal Business Office:**

No. and Street: 17600 N. PERIMETER DRIVE  
STE. 100

City or Town: SCOTTSDALE State: AZ Zip: 85255 Country: USA

**4. Business Phone No.**

480-596-9690

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	MARK D VAN VLEET	17600 N. PERIMETER DRIVE, STE.100 SCOTTSDALE, AZ 85255 USA
CEO	LARRY E THOMAS	17600 N. PERIMETER DRIVE, STE. 100 SCOTTSDALE, AZ 85255 US
CFO	JAMES BROENEN	17600 N. PERIMETER DRIVE, STE. 100 SCOTTSDALE, AZ 85255 US
DIRECTOR	WILLIAM MENDELLO	17600 N. PERIMETER DRIVE, STE. 100 SCOTTSDALE, AZ 85255 US
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	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	196112

**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 28 Day of February, 2012 at 4:39:42 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 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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