



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 117830		2. Exact name of the Corporation Hat World, Inc.			
3. Principal office address 7555 Woodland Drive			City Indianapolis	State IN	Zip 46278
4. Business Phone No. 615-367-8311		5. State of Incorporation Minnesota			
6. Brief description of the character of business conducted in Rhode Island Retail Hat Sales					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Kenneth Kocher			Vice-President Name Paul D. Williams		
Street Address 11552 Ridge Valley Court			Street Address 9509 In-A-Vale Drive		
City Zionsville	State IN	Zip 46077	City Brentwood	State TN	Zip 37027
Secretary Name Roger G. Sisson			Treasurer Name Matthew N. Johnson		
Street Address 205 Kensington Park			Street Address 1055 Holly Tree Farms Road		
City Nashville	State TN	Zip 37215	City Brentwood	State TN	Zip 37027
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Robert J. Dennis			Director Name James S. Gulmi		
Street Address 637 Belle Meade Blvd.			Street Address 2519 Ridgewood Drive		
City Nashville	State TN	Zip 37205	City Nashville	State TN	Zip 37215
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" 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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			10	CWP	1.00

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: **FEB 27 2012**
 Check No:
 By:
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 of Authorized Representative Date: **FEB 22 2012**
Matthew N. Johnson, Vice President & Treasurer
 Print or Type Name of Authorized Representative

HAT WORLD, INC.
Officers & Directors

NAME & ADDRESS	TITLE
Robert J. Dennis 637 Belle Meade Boulevard Nashville, TN 37205	Chief Executive Officer Director
Kenneth Kocher 11552 Ridge Valley Court Zionsville, IN 46077	President
Scott A. Molander 8450 North Park Avenue Indianapolis, IN 46240	Chief Operating Officer
James S. Gulmi 2519 Ridgewood Drive Nashville, TN 37215	Senior Vice President Director
Roger G. Sisson 205 Kensington Park Nashville, TN 37215	Senior Vice President and Secretary and General Counsel
Paul D. Williams 9509 In-A-Vale Drive Brentwood, TN 37027	Vice President and Chief Accounting Officer
Matthew N. Johnson 1055 Holly Tree Farms Road Brentwood, TN 37027	Vice President and Treasurer
Richard Cramer 11796 Creekstone Way Zionsville, IN 46077	Vice President - Finance

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