



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 2013**

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. <b>86867</b>		2. Exact name of the Corporation <b>Fender Musical Instruments Corporation</b>			
3. Principal office address <b>17600 N. Perimeter Drive, Ste. 100</b>		City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85255</b>	
4. Business Phone No. <b>480-596-9690</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief description of the character of business conducted in Rhode Island <b>to manufacture and distribute musical instruments</b>					
7. OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Larry E. Thomas</b>		Vice-President Name			
Street Address <b>17600 N. Perimeter Drive, Ste. 100</b>		Street Address			
City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85255</b>	City	State	Zip
Secretary Name <b>Mark D. Van Vleet</b>		Treasurer Name <b>James Broenen- Chief Financial Officer</b>			
Street Address <b>17600 N. Perimeter Drive, Ste. 100</b>		Street Address <b>17600 N. Perimeter Drive, Ste. 100</b>			
City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85255</b>	City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85255</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Larry E. Thomas</b>		Director Name <b>Conrad A. Conrad</b>			
Street Address <b>17600 N. Perimeter Drive, Ste. 100</b>		Street Address <b>8300 E. Dixileta Drive, Lot 239</b>			
City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85255</b>	City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85262</b>
Director Name <b>Mark Fukunaga</b>		Director Name <b>Scott Gilbertson</b>			
Street Address <b>2580 Pukoloa Street, Suite 300</b>		Street Address <b>17600 N. Perimeter Drive, Ste. 100</b>			
City <b>Honolulu</b>	State <b>HI</b>	Zip <b>96219</b>	City <b>Scottsdale</b>	State <b>AZ</b>	Zip <b>85255</b>
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	
		42,416,261	common	.01000	

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.

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

Mark D. Van Vleet

Print or Type Name of Authorized Representative

15# 86867

## **Directors**

Michael Lazarus  
Pier 1 Bay 2  
San Francisco, CA 94111

Bill McGlashan  
17600 N. Perimeter Drive, Ste. 100  
Scottsdale, AZ 85255

Bob Wood  
3424 NW 123<sup>rd</sup> Place  
Portland, OR 97229

Ken Goodson  
375 W. 48<sup>th</sup> Street  
Holland, MI 49423

**Outstanding number of shares-** 18,774,531