



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: 2014

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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 USA
CLO	MARK D VAN VLEET	17600 N. PERIMETER DRIVE, STE. 100 SCOTTSDALE, AZ 85255 USA
DIRECTOR	CONRAD CONRAD	8300 E. DIXILETA DR., LOT 239 SCOTTSDALE, AZ 85266 USA

DIRECTOR	MARK FUKUNAGA	2850 PUKOLOA ST., STE. 300 HONOLULU, HI 96819 USA
DIRECTOR	SCOTT GILBERTSON	17600 N. PERIMETER DRIVE, STE. 100 SCOTTSDALE, AZ 85255 US
DIRECTOR	KEN GOODSON	855 E. MAIN ZEELAND, MI 49506 USA
DIRECTOR	MICHAEL LAZARUS	ONE FERRY BUILDING, STE. 350 SAN FRANCISCO, CA 94111 USA
DIRECTOR	WILLIAM MCGLASHAN	345 CALIFORNIA ST., STE. 3300 SAN FRANCISCO, CA 94104 USA
DIRECTOR	BOB WOOD	1 BOWERMAN DRIVE, 3424 NW 123RD PLACE PORTLAND, OR 97229 USA
DIRECTOR	LARRY E. THOMAS	17600 N. PERIMETER DRIVE, STE. 100 SCOTTSDALE, AZ 85255 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	A B C	\$0.0100	49,195,922.00	30824230

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 31 Day of March, 2014 at 1:31:31 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 D. VAN VLEET
Signature of Authorized Representative of the Corporation

CLO
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