



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: 2020

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
SUITE 100

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

4. Business Phone No.

480-845-5455

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339992

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

MUSICAL INSTRUMENT MANUFACTURER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL BAYER	1575 N GOWER ST, SUITE 170 LOS ANGELES, CA 90028 USA

CEO	ANDREW MOONEY	1575 N GOWER ST, SUITE 170 LOS ANGELES, CA 90028 USA
CFO	JAMES BROENEN	17600 N. PERIMETER DR, SUITE 100 SCOTTSDALE, AZ 85255 USA
DIRECTOR	KERRY TRAINOR	17600 N. PERIMETER DR, SUITE 100 SCOTTSDALE, AZ 85255 USA
DIRECTOR	LUKE WOOD	17600 N. PERIMETER DR, SUITE 100 SCOTTSDALE, AZ 85255 USA
DIRECTOR	MARK FUKUNAGA	1575 N GOWER ST, SUITE 170 LOS ANGELES, CA 90028 USA
DIRECTOR	SCOTT GILBERTSON	1575 N GOWER ST, SUITE 170 LOS ANGELES, CA 90028 USA
DIRECTOR	ANDREW MOONEY	1575 N GOWER ST, SUITE 170 LOS ANGELES,, CA 90028 USA
DIRECTOR	BOB ROBACK	17600 N. PERIMETER DR, SUITE 100 SCOTTSDALE, AZ 85255 USA
DIRECTOR	BOB WOOD	17600 N. PERIMETER DR, SUITE 100 SCOTTSDALE, AZ 85255 USA
DIRECTOR	HEATHER SMITH THORNE	1575 N GOWER ST, STE 170 LOS ANGELES, CA 90028 USA
DIRECTOR	ANDREW WAIT	1575 N GOWER ST., STE. 170 LOS ANGELES, CA 90028 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	21770346

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 13 Day of February, 2020 at 12:08:24 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 MICHAEL BAYER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

