

Filing fee: \$20.00

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is **RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.**

SECOND: The name which it elects to use in Rhode Island is **RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.**

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island:)

THIRD: It is incorporated under the laws of **Delaware**

FOURTH: The date of its incorporation is **Dec. 28, 1970** and the period of its duration is **perpetual**

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is **100 West Tenth St., Wilmington, Del.**

SIXTH: The address of its proposed registered office in Rhode Island is, **111 Westminster Street, Providence, R. I. 02903** and the name of its proposed registered agent in Rhode Island at that address is **C T CORPORATION SYSTEM**

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

The presentation of traveling circus and activities related thereto.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
see attached rider	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
250	Common	--	\$100.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	Common	--	\$100.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 25,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 4,830,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 40,500.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 24,715,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 200,000.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated APRIL 3, 19 73

RINGLING BROS.-BARNUM & BAILEY
COMBINED SHOWS, INC.

[Exact Corporate Name of Corporation Making Application]

By Charles F. Smith
Charles F. Smith, Its Vice President
and Jerome S. Sowalsky
Jerome S. Sowalsky, Its Secretary

~~STATE OF~~ DISTRICT OF
~~COLUMBIA~~ COLUMBIA
~~COUNTY OF~~

} Sc.

District

At Washington

in said County on the 3rd day

of APRIL
Jerome S. Sowalsky

19 73, before me personally appeared

he is the Secretary

, who being by me first duly sworn, declared that
RINGLING BROS.-BARNUM & BAILEY
of COMBINED SHOWS, INC.

that he signed the foregoing document as such Secretary of the
corporation, and that the statements therein contained are true.

Mary J. Sloan
Notary Public

My Commission Expires July 14, 1974

(NOTARIAL SEAL)

APR 12-73 ~~SE~~ STAFF 0475 CD***\$65.00

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JP

INGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
Roy Hofheinz	Box 288 Houston, Texas 77001
Irvin Feld	2801 New Mexico Avenue, Pth. #3 Washington, D.C.
Robert S. Ehrlich	344 Crown Drive Los Angeles, California 90049
Charles F. Smith	16516 Jillrick Street Rockville, Maryland 20853
Robert Thrun	Finney Farm, P.O. Box 276 Croton-on-the-Hudson, New York 10520
Allen J. Bloom	9901 Meridan Road Potomac, Maryland 20854
Kenneth Feld	2801 New Mexico Avenue, Pth. #3 Washington, D.C.
Elliot Handler - Ruth Handler	Century Towers East 2222 Avenue of the Stars, Apt. #2803 Los Angeles, California 90067
Shirley R. Feld	2801 New Mexico Avenue, N.W. Pth. #3 Washington, D.C.
Yasuo Yoshida	3407 Newridge Drive Rolling Hills, California 90274
R. Kenton Musgrave	8981 Crichton Woods Ct. Orlando, Florida 32811

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Irvin Feld	President & Chief Executive Officer	2801 New Mexico Ave., Pth. #3 Washington, D.C.
Allen J. Bloom	Sr. Vice President	9901 Meridan Road Potomac, Maryland 20854
Charles F. Smith	Vice-President-Treas.	16516 Jillrick Street Rockville, Maryland 20853
Kenneth Feld	Vice President & Assistant Secretary	2801 New Mexico Ave., Pth. #3 Washington, D.C.
Jerome S. Sowalsky	Secretary	5706 Durbin Road Bethesda, Maryland 20034