



**State of Rhode Island  
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.** 001705975

**2. Name of Corporation** ASB Sports Acquisition, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6128 MERGER DRIVE  
SUITE E

City or Town: HOLLAND State: OH Zip: 43528 Country: USA

**4. Business Phone No.**

**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.

451110

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

TO ACT AS A HOLDING COOMPANY OF SPORTING GOODS WHOLESALERS

**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
PRESIDENT	JAMES S. WISELY	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA

SECRETARY	DAVID GERSHMAN	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
CEO	JAMES S. WISELY	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
ASSISTANT SECRETARY	MICHELSA CALDERON	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
CHIEF OPERATING OFFICER	NICK EBERLY	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	RUSS S. WILSON	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	DAVID GERSHMAN	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	JORGE A. GROSS JR.	6128 MERGER DRIVE, STE. E HOLLAND, OH 43528 USA
DIRECTOR	JACOB ROCHE	6128 MERGER DRIVE, STE. E HOLLAND, OH 43528 USA
DIRECTOR	FOREST WESTER	6128 MERGER DRIVE, STE. E HOLLAND, OH 43528 USA
DIRECTOR	STEVE REYNOLDS	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	NICK EBERLY	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	BILL SCHENKELBERG	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	SCOTT MOLANDER	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	GREG MILLER	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	BRIAN PEPPER	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	TIM CLARK	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 USA
DIRECTOR	BRIAN CONNELL	6128 MERGER DRIVE, SUITE E HOLLAND, OH 43528 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		\$0.0010	2,000,000.00	505772
PWP	A	\$0.0010	2,000,000.00	217391

**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 28 Day of January, 2021 at 3:43:51 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 DAVID GERSHMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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