2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002222

Entity Name: BAUER HOCKEY, INC.

Current Principal Place of Business:

100 DOMAIN DR EXETER, NH 03833

Current Mailing Address:

100 DOMAIN DR EXETER, NH 03833

FEI Number: 03-0273094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC9274260498

Officer/Director Detail:

Title TD Title S

 Name
 ROSENTHAL, AMIR
 Name
 WALL, MICHAEL J

 Address
 100 DOMAIN DR
 Address
 100 DOMAIN DR

 City-State-Zip:
 EXETER NH 03833
 City-State-Zip:
 EXETER NH 03833

Title D

Name MCDONELL, BERNARD

Address 19212 BEACH ST LOCH GARY, APPLE

HILL

City-State-Zip: ONTARIO, CANADA K0C 1B0 AL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. WALL

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date