

No. C 56746		Due no later than Oct 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC. ATTN TAX DEPT 8607 WESTWOOD CENTER DRIVE VIENNA VA 22182 USA		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	KEITH SENGLAUB	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
SECRETARY	JEROME SOWALSKY	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
PRESIDENT	MICHAEL SHANNON	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
DIRECTOR	KENNETH FELD	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
DIRECTOR	ALANA HACKEL	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
DIRECTOR	NICOLE FELD STRAUSS	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
VICE PRESIDENT	WILLIAM LE VAN	8607 WESTWOOD CENTER DRIVE	VIENNA	VA	USA	22182
DIRECTOR	JULIETTE FELD	444 N. MICHIGAN AVE SUITE 1000	CHICAGO	IL	USA	60611
5. Organized Under the Laws of: DE C 56746		6. Annual Report must be signed.* Signature: Elise Jungman Name (type or print): Elise Jungman Date: 09/17/2014 Title: Tax Analyst				
Processed 09/17/2014		* Electronically provided signatures are accepted as original signatures.				