

No. <b>C 56746</b>		<b>Due no later than Oct 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> RINGLING BROS.-BARNUM & BAILEY COMBINED SHOWS, INC. ATTN TAX DEPT 2001 US HIGHWAY 301 PALMETTO FL 34221-6522 USA		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	2001 US HIGHWAY 301	PALMETTO	FL	USA	34221-6522
SECRETARY	JEROME SOWALSKY	2001 US HIGHWAY 301	PALMETTO	FL	USA	34221-6522
PRESIDENT	MICHAEL SHANNON	2001 US HIGHWAY 301	PALMETTO	FL	USA	34221-6522
DIRECTOR	KENNETH FELD	2001 US HIGHWAY 301	PALMETTO	FL	USA	34221-6522
DIRECTOR	ALANA HACKEL	350 FIFTH AVE STE 5119	NEW YORK	NY	USA	10118
DIRECTOR	NICOLE FELD STRAUSS	350 FIFTH AVE STE 5119	NEW YORK	NY	USA	10118
VICE PRESIDENT	WILLIAM LE VAN	2001 US HIGHWAY 301	PALMETTO	FL	USA	34221-6522
DIRECTOR	JULIETTE FELD	444 N. MICHIGAN AVE SUITE 1000	CHICAGO	IL	USA	60611
5. Organized Under the Laws of:  <b>DE C 56746</b>		6. Annual Report must be signed.* Signature: WILLIAM LEVAN Name (type or print): WILLIAM LEVAN  Date: 10/19/2015 Title: VICE PRESIDENT				
Processed 10/19/2015		* Electronically provided signatures are accepted as original signatures.				