

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004136

Entity Name: VF OUTDOOR, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2013 FARALLON DRIVE
SAN LEANDRO, CA 94577

New Principal Place of Business:

2013 FARALLON DRIVE
SAN LEANDRO, CA 94577 US

Current Mailing Address:

105 CORPORATE CENTER BLVD
ATTN: TAX DEPT
GREENSBORO, NC 27408

New Mailing Address:

FEI Number: 94-3204082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: CUMMINGS, CANDACE S
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: D () Delete
Name: MCDONALD, MACKEY J
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: D () Delete
Name: SHEARER, ROBERT K
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: P () Delete
Name: GATTO, DAVE
Address: 9660 CHESAPEAKE DR
City-St-Zip: SAN DIEGO, CA 92123

Title: TO () Delete
Name: LIPINSKI, RICHARD
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: VP () Delete
Name: BLECHMAN, SCOTT CFO
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WISEMAN, ERIC C
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BATTEN, BRADLEY W
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY W. BATTEN

VP

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date