

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004136

Entity Name: VF OUTDOOR, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2013 FARALLON DRIVE
SAN LEANDRO, CA 94577 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: SMITH, RYAN K
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

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: RYAN K. SMITH

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date