

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

07-24-2003 90114 037 ***550.00

0147980 AB

DOCUMENT # F99000004332

1. Entity Name
SKECHERS U.S.A., INC.



Principal Place of Business
**228 MANHATTAN BEACH BOULEVARD
MANHATTAN BEACH FL 90266**

Mailing Address
**228 MANHATTAN BEACH BOULEVARD
MANHATTAN BEACH FL 90266**

90146273



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4376145**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCEO GREENBERG, ROBERT 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH FL 90266 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GREENBERG, MICHAEL 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH FL 90266 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCFO WEINBERG, DAVID 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH FL 90266 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP PACCIONE, PHILIP 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH FL 90266 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SIEGEL, ROBERT 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH FL 90266 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SISKIND, RICHARD 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH FL 90266 | <input type="checkbox"/> Delete |

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90146273
F9900004332

SKECHERS U.S.A., INC.
DIRECTORS & EXECUTIVE OFFICERS:

| <u>NAMES</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|--------------------|--|
| Greenberg, Robert | CEO | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Greenberg, Michael | President | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Paccione, Philip | Secretary | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Weinberg, David | VP, CFO/Treasurer | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Greenberg, Jeffery | Nominated Director | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Siskind, Richard | Nominated Director | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Poletti, Thomas | Nominated Director | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Kosinski, Geyer | Nominated Director | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Nason, Mark | Executive VP | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |
| Phillips, Joe | Executive VP | 228 Manhattan Beach Blvd. Manhattan Beach, CA 90266 |