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## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (WBR)

Jul 24, 2003 8:00 am **Secretary of State** F99000004332 DOCUMENT # 07-24-2003 90114 037 \*\*\*550.00 1. Entity Name SKECHERS U.S.A., INC. Principal Place of Business Mailing Address 228 MANHATTAN BEACH BOULEVARD 90146273 228 MANHATTAN BEACH BOULEVARD MANHATTAN BEACH FL 90266 MANHATTAN BEACH FL 90266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 95-4376145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGNATÜRE 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 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. LEE ATTACHED Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCEO TITLE ☐ Change Addition TITLE ☐ Delete GREENBERG, ROBERT NAME NAME 228 MANHATTAN BEACH BLVD. STREET ADDRESS STREET ADDRESS MANHATTAN BEACH FL 90266 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NÄMF GREENBERG, MICHAEL NAME 228 MANHATTAN BEACH BLVD. STREET ADDRESS STREET ADDRESS MANHATTAN BEACH FL 90266 CITY-ST-ZIP CITY-ST-ZIP TİTLE DCFO --- Dèlète TITLE ☐.Change WEINBERG, DÁVID NAME NAME 228 MANHATTAN BEACH BLVD. STREET ADDRESS STREET ADDRESS MANHATTAN BEACH FL 90266 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition TITLE PACCIONE, PHILIP NAME NAME 228 MANHATTAN BEACH BLVD. STREET ADDRESS STREET ADDRESS MANHATTAN BEACH FL 90266 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE SIEGEL, ROBERT MARKE NAME STREET ADDRESS 228 MANHATTAN BEACH BLVD. STREET ADDRESS MANHATTAN BEACH FL 90266 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition SISKIND, RICHARD NAME NAME 228 MANHATTAN BEACH BLVD. STREET ADDRESS STREET ADDRESS MANHATTAN BEACH FL 90266 CITY-ST-ZIP CITY-ST-ZIP

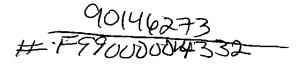
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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

SIGNATURE:

changed, or on an attachment with an address, with all other like

Daytime Phone #

Affachment



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

NAMES	TITLE	ADDRESS
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/Treasuer	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