

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004332

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

ATTN: ACCOUNTS PAYABLE
225 S. SEPULVEDA BLVD
MANHATTAN BEACH, CA 90266

Current Mailing Address:

ATTN: ACCOUNTS PAYABLE
225 S. SEPULVEDA BLVD
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
MANHATTAN BEACH, CA 90266

New Mailing Address:

ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
MANHATTAN BEACH, CA 90266

FEI Number: 95-4376145

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 323012525 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: DCEO () Delete
Name: GREENBERG, ROBERT
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: PD () Delete
Name: GREENBERG, MICHAEL
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: DCOO () Delete
Name: WEINBERG, DAVID
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: SVP () Delete
Name: PACCIONE, PHILIP
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: D () Delete
Name: SISKIND, RICHARD
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GREENBERG, ROBERT
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: DP (X) Change () Addition
Name: GREENBERG, MICHAEL
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: DCOO (X) Change () Addition
Name: WEINBERG, DAVID
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: SEC (X) Change () Addition
Name: PACCIONE, PHILIP
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: CFO (X) Change () Addition
Name: SCHNEIDER, FREDERICK
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: EVP () Change (X) Addition
Name: NASON, MARK
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

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: FREDERICK SCHNEIDER

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date