

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004332

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

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GREENBERG, ROBERT
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: DP
Name: GREENBERG, MICHAEL
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: DCOO
Name: WEINBERG, DAVID
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: SEC
Name: PACCIONE, PHILIP
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: CFO
Name: WEINBERG, DAVID
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: EVP
Name: NASON, MARK
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, CA 90266

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: DAVID WEINBERG

COO

04/22/2011

Electronic Signature of Signing Officer or Director

Date