2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006130

Entity Name: TIMBERLAND RETAIL, LLC

Current Principal Place of Business:

200 DOMAIN DRIVE STRATHAM, NH 03885

Current Mailing Address:

200 DOMAIN DRIVE STRATHAM, NH 03885

FEI Number: 02-0465918

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

TitleMGRMNameVF OUTDOOR, INC.Address2701 HARBOR BAY VIEW PARKWAYCity-State-Zip:SAN LEANDRO CA 94502

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE E. MARVIN

VICE PRESIDENT

02/26/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2014 Secretary of State CC3837558842

Certificate of Status Desired: No

Date