

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400008019

**Entity Name:** VOLCOM RETAIL OUTLETS, LLC

**Current Principal Place of Business:**

1740 MONROVIA AVENUE  
COSTA MESA, CA 92627

**Current Mailing Address:**

1740 MONROVIA AVENUE  
COSTA MESA, CA 92627 US

**FEI Number:** 45-1261493

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title            CEO  
Name            HYMEL, TODD  
Address        1740 MONROVIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            PRESIDENT  
Name            MEEHAN, KEVIN  
Address        1740 MONROVIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            CFO  
Name            HOLMAN, BRAD  
Address        1740 MONROVIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            SECRETARY  
Name            MASTROSTEFANO, PETER  
Address        1740 MONROVIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

Title            ASST. SECRETARY  
Name            TICATCH, ELI  
Address        1740 MONROVIA AVENUE  
City-State-Zip: COSTA MESA CA 92627

*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:** ELI TICATCH

**ASSISTANT SECRETARY    02/09/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date