

2019 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: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: MILTON VONG

04/25/2019

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

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

Title GENERAL COUNSEL AND SECRETARY
Name TICATCH, ELI
Address 1740 MONROVIA AVENUE
City-State-Zip: COSTA MESA CA 92627

Title CHIEF MARKETING OFFICER
Name IMMEGART, RYAN
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

GENERAL COUNSEL AND SECRETARY 04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date