2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008537

Entity Name: VOLCOM, LLC

Current Principal Place of Business:

1740 MONRIVIA AVE COSTA MESA CA 92627

Current Mailing Address:

1740 MONRIVIA AVE COSTA MESA CA 92627

FEI Number: 33-0466919 Certificate of Status Desired: No

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: SHARON COOKE, ASST, SECRETARY 01/06/2017

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2017

Secretary of State

CC3528290998

Authorized Person(s) Detail:

Title CEO Title **PRESIDENT** HYMEL, TODD Name MEEHAN, KEVIN Name 1740 MONRIVIA AVE Address 1740 MONRIVIA AVE Address

City-State-Zip: COSTA MESA CA 92627 COSTA MESA CA 92627 City-State-Zip:

CFO Title ASSISTANT SECRETARY Title

Name HOLMAN, BRAD Name TICATCH, ELI Address 1740 MONRIVIA AVE Address 1740 MONRIVIA AVE COSTA MESA CA 92627 City-State-Zip:

Title **SECRETARY**

City-State-Zip:

MASTROSTEFANO, PETER Name

COSTA MESA CA 92627

1740 MONRIVIA AVE Address

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.

CEO SIGNATURE: TODD HYMEL

Electronic Signature of Signing Authorized Person(s) Detail

01/06/2017

Date