

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000950

Entity Name: 5.11, INC.

**Current Principal Place of Business:**

3150 BRISTOL, 3RD FLOOR  
COSTA MESA, CA 92626

**Current Mailing Address:**

3150 BRISTOL, 3RD FLOOR  
COSTA MESA, CA 92626 US

FEI Number: 61-1443499

Certificate of Status Desired: No

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title CEO, DIRECTOR, PRESIDENT  
Name MORALES, FRANCISCO  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY  
Name WICKS, JOHN  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR  
Name MENDENHALL, DUDLEY  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR, CHAIRMAN  
Name HYDE, MATTHEW  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR  
Name MACIARIELLO, PATRICK  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title TREASURER, CFO  
Name MCGINTY, JAMES  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR  
Name MCLAUGHLIN, ELIZABETH  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR  
Name BROWN, TROYLIND  
Address 3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626

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*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: FRANCISCO MORALES

CHIEF EXECUTIVE  
OFFICER

02/15/2023

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           TAMURA, ATSUKO S.  
Address        3150 BRISTOL, 3RD FLOOR  
City-State-Zip: COSTA MESA CA 92626