2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003215 Entity Name: VOLCOM, INC.

1740 MONROVIA AVE

Current Principal Place of Business:

COSTA MESA CA 92627

Current Mailing Address:

1740 MONROVIA AVE COSTA MESA CA 92627

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

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

FILED Apr 17, 2014

Secretary of State

CC7480932169

Officer/Director Detail:

Title DIRECTOR Title S

STERIS, JASON Name UNTER, DAVID Name

Address 1740 MONROVIA AVE Address 1740 MONROVIA AVE

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

Title ASSISTANT SECRETARY Title CFO Name CONNER, PATRICIA A UNTER, DAVID Name Address 1740 MONROVIA AVE Address 1740 MONROVIA AVE

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

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: PATRICIA CONNER

ASSISTANT SECRETARY

04/17/2014