

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003215

Entity Name: VOLCOM, INC.

Current Principal Place of Business:

1740 MONROVIA AVE
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.
515 E. PARK AVE.
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 DIRECTOR
Name STERIS, JASON
Address 1740 MONROVIA AVE
City-State-Zip: COSTA MESA CA 92627

Title S
Name UNTER, DAVID
Address 1740 MONROVIA AVE
City-State-Zip: COSTA MESA CA 92627

Title CFO
Name UNTER, DAVID
Address 1740 MONROVIA AVE
City-State-Zip: COSTA MESA CA 92627

Title ASSISTANT SECRETARY
Name CONNER, PATRICIA A
Address 1740 MONROVIA AVE
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 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 A. CONNER

ASSISTANT SECRETARY 04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date