2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2021
Secretary of State
0440890133CC

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Entity Name: BOOT BARN, INC.

Current Principal Place of Business:

15345 BARRANCA PKWY
IRVINE, CA 92618

Current Mailing Address:

15345 BARRANCA PKWY
IRVINE, CA 92618 US

FEI Number: 26-1081729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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	PRESIDENT, DIRECTOR, CEO
Name	CONROY, JAMES G
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	DIRECTOR
Name	BETTINELLI, GREG
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	VP
Name	IACONO, PAUL
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	DIRECTOR
Name	MACDONALD, ANNE
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	SECRETARY, CFO
Name	HACKMAN, GREG
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	DIRECTOR
Name	MORRIS, BRENDA
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	CHAIRMAN, DIRECTOR
Name	STARRETT, PETER
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

Title	DIRECTOR
Name	LAUBE, LISA G.
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618

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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: GREG HACKMAN — CORPORATE SECRETARY — 04/10/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	WESTON, BRADLEY M.
Address	15345 BARRANCA PKWY
City-State-Zip:	IRVINE CA 92618