2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004332

Entity Name: SKECHERS U.S.A., INC.

Current Principal Place of Business:

ATTN: TAX DEPT.

228 MANHATTAN BEACH BLVD. MANHATTAN BEACH, CA 90266

Current Mailing Address:

ATTN: TAX DEPT.

228 MANHATTAN BEACH BLVD. MANHATTAN BEACH, CA 90266

FEI Number: 95-4376145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 24, 2019

Secretary of State

8648650704CC

Officer/Director Detail:

Title **DCEO** Title DP

Name GREENBERG, ROBERT Name GREENBERG, MICHAEL

Address 228 MANHATTAN BEACH BLVD. Address 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH CA 90266 City-State-Zip: MANHATTAN BEACH CA 90266 City-State-Zip:

Title **SEC** Title DCOO

Name PACCIONE, PHILIP Name WEINBERG, DAVID

228 MANHATTAN BEACH BLVD. Address 228 MANHATTAN BEACH BLVD. Address City-State-Zip: MANHATTAN BEACH CA 90266 City-State-Zip: MANHATTAN BEACH CA 90266

Title FVP Title **CFO**

Name NASON, MARK Name VANDEMORE, JOHN

Address 228 MANHATTAN BEACH BLVD. Address ATTN: TAX DEPT.

> 228 MANHATTAN BEACH BLVD. City-State-Zip: MANHATTAN BEACH CA 90266

City-State-Zip: MANHATTAN BEACH CA 90266

DIRECTOR Title Title **DIRECTOR**

Name KOSINSKI, GEYER Name GREENBERG, JEFFREY

Address ATTN: TAX DEPT. Address

ATTN: TAX DEPT. 228 MANHATTAN BEACH BLVD.

228 MANHATTAN BEACH BLVD. City-State-Zip: MANHATTAN BEACH CA 90266

City-State-Zip: MANHATTAN BEACH CA 90266

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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: DAVID WEINBERG

COO

04/24/2019

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

Name ERLICH, MORTON Name SISKIND, RICHARD

Address ATTN: TAX DEPT.

Address 228 MANHATTAN BEACH BLVD.

MANHATTAN BEACH CA 90266 City-State-Zip: MANHATTAN BEACH CA 90266 City-State-Zip:

Title DIRECTOR Title DIRECTOR

WALSH, THOMAS Name RAPPAPORT, RICHARD Name

Address ATTN: TAX DEPT. Address ATTN: TAX DEPT.

228 MANHATTAN BEACH BLVD. 228 MANHATTAN BEACH BLVD.

ATTN: TAX DEPT.

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