# 2016 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

### Name and Address of Current Registered Agent:

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

# FILED Apr 19, 2016 Secretary of State CC0541944007

Certificate of Status Desired: No

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

# Officer/Director Detail :

| Title           | DCEO                      | Title           | DP                        |
|-----------------|---------------------------|-----------------|---------------------------|
| Name            | GREENBERG, ROBERT         | Name            | GREENBERG, MICHAEL        |
| Address         | 228 MANHATTAN BEACH BLVD. | Address         | 228 MANHATTAN BEACH BLVD. |
| City-State-Zip: | MANHATTAN BEACH CA 90266  | City-State-Zip: | MANHATTAN BEACH CA 90266  |
| Title           | DCOO                      | Title           | SEC                       |
| Name            | WEINBERG, DAVID           | Name            | PACCIONE, PHILIP          |
| Address         | 228 MANHATTAN BEACH BLVD. | Address         | 228 MANHATTAN BEACH BLVD. |
| City-State-Zip: | MANHATTAN BEACH CA 90266  | City-State-Zip: | MANHATTAN BEACH CA 90266  |
| Title           | CFO                       | Title           | EVP                       |
| Name            | WEINBERG, DAVID           | Name            | NASON, MARK               |
| Address         | 228 MANHATTAN BEACH BLVD. | Address         | 228 MANHATTAN BEACH BLVD. |
| City-State-Zip: |                           | City Chata Zin  |                           |
| City-State-Zip. | MANHATTAN BEACH CA 90266  | City-State-Zip: | MANHATTAN BEACH CA 90266  |
| Title           | DIRECTOR                  | Title           | DIRECTOR                  |
| , ,             |                           | , ,             |                           |
| Title           | DIRECTOR                  | Title           | DIRECTOR                  |

### Continues on page 2

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 & CFO

04/19/2016

Date

Electronic Signature of Signing Officer/Director Detail

### **Officer/Director Detail Continued :**

| Title           | DIRECTOR                                     | Title           | DIRECTOR                                     |
|-----------------|--|-----------------|--|
| Name            | ERLICH, MORTON                               | Name            | SISKIND, RICHARD                             |
| Address         | ATTN: TAX DEPT.<br>228 MANHATTAN BEACH BLVD. | Address         | ATTN: TAX DEPT.<br>228 MANHATTAN BEACH BLVD. |
| City-State-Zip: | MANHATTAN BEACH CA 90266                     | City-State-Zip: | MANHATTAN BEACH CA 90266                     |
| Title           | DIRECTOR                                     | Title           | DIRECTOR                                     |
| Name            | WALSH, THOMAS                                | Name            | RAPPAPORT, RICHARD                           |
| Address         | ATTN: TAX DEPT.<br>228 MANHATTAN BEACH BLVD. | Address         | ATTN: TAX DEPT.<br>228 MANHATTAN BEACH BLVD. |
| City-State-Zip: | MANHATTAN BEACH CA 90266                     | City-State-Zip: | MANHATTAN BEACH CA 90266                     |