

2014 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

Officer/Director Detail :

Title DCEO
Name GREENBERG, ROBERT
Address 228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DP
Name GREENBERG, MICHAEL
Address 228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DCOO
Name WEINBERG, DAVID
Address 228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title SEC
Name PACCIONE, PHILIP
Address 228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title CFO
Name WEINBERG, DAVID
Address 228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title EVP
Name NASON, MARK
Address 228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR
Name GREENBERG, JEFFREY
Address ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR
Name KOSINSKI, GEYER
Address ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

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

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ERLICH, MORTON
Address ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR
Name WALSH, THOMAS
Address ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR
Name SISKIND, RICHARD
Address ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR
Name RAPPAPORT, RICHARD
Address ATTN: TAX DEPT.
228 MANHATTAN BEACH BLVD.
City-State-Zip: MANHATTAN BEACH CA 90266