

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 847531

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: K2 INC., A DELAWARE CORPORATION

Current Principal Place of Business:

4900 S EASTERN AVE #200
LOS ANGELES, CA 90040 US

New Principal Place of Business:

Current Mailing Address:

4900 S EASTERN AVE #200
LOS ANGELES, CA 90040 US

New Mailing Address:

FEI Number: 95-2077125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: RODSTEIN, R M,
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA

Title: CD () Delete
Name: HECKMANN, R J,
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA

Title: S () Delete
Name: CRAWFORD, D C,
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA

Title: V () Delete
Name: RANGEL, J.J.,
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODSTEIN, RICHARD M
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA 90040

Title: C/D (X) Change () Addition
Name: HECKMANN, RICHARD J
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA 90040

Title: S (X) Change () Addition
Name: CRAWFORD, DIANA C
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA 90040

Title: V (X) Change () Addition
Name: RANGEL, JOHN J
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA 90040

Title: V () Change (X) Addition
Name: SATODA, DAVID Y
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA 90040

Title: V () Change (X) Addition
Name: MERCK, JOHN W
Address: 4900 S EASTERN AVE 200
City-St-Zip: LOS ANGELES, CA 90040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID Y. SATODA

V

03/01/2002

Electronic Signature of Signing Officer or Director

Date

DAN QUAYLE
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

ALFRED E OSBORNE JR, DIRECTOR
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

STEWART M. KASEN, DIRECTOR
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

LOU HOLTZ, DIRECTOR
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

ROBIN E. HERNREICH, DIRECTOR
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

JERRY E GOLDRRESS, DIRECTOR
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

WD GODBOLD, DIRECTOR
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

JAMES A VANDERGRIFT
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

DAVID H HERZBERG, VICE PRESIDENT
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

TIM C CRONIN, VICE PRESIDENT
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040

DAVID G COOK, VICE PRESIDENT
4900 S. EASTERN AVE., #200
LOS ANGELES, CA 90040