106000004136

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	·
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000076039880



05 JUN 13 PM 12: 17 SECRETARY OF STATE TAIL AHASSEE, FLORID





FILED

n c	JUN	10	OM	12.	17
UD.	JUN	1.5	וייין	17:	1 /

~ ~	$\alpha \alpha \alpha$	UNT.	NT/
4		11 11XI 1	IXII 1

JNT NO. : 07210000032

SECRETARY OF STATE

REFERENCE : 170841

AUTHORIZATION

COST LIMIT

ORDER DATE: June 12, 2006

ORDER TIME : 10:21 AM

ORDER NO. : 170841-015

CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: VF OUTDOOR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX____ CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida," Delaware (State or country under the law of which it is incorporated) May 16, 1994 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Corporation Service Company Office Address: 1201 Hays Street Tallahassee (City) (City) (City) O. Registered agent's acceptance: Laving been named as registered agent and to accept service of process for the above stated corporation at the places in this application, I hereby accept the appointment as registered agent and agree to act in this capacity wirther agree to comply with the provisions of all statutes relative to the proper and complete performance of my during I am familiar with and accept the obligations of my position as registered agent and service agent of my position as registered agent Corporation Service Company Jeanine Reynolds Asst. Vice President	VF OUTDOOR	, INC.		TAL SE
State or country under the law of which it is incorporated) State or country under the law of which it is incorporated) (FEI number, if applicable)			ED," "COMPANY," "CORPORATION,"	DIRETARY OF AHASSEE.
(State or country under the law of which it is incorporated) May 16, 1994 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company office Address: 1201 Hays Street Tallahassee , Florida (City) (City) (City) (City) (City) (City) (Cip code) D. Registered agent and to accept service of process for the above stated corporation at the placesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my divided in a familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President	(If name unavaila	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business	in Florida)- v
(State or country under the law of which it is incorporated) May 16, 1994 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee (City) (C	Delaware		3 94-3204082	ORIE ORIE
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) (City) (Zip code) Registered agent's acceptance: awing been named as registered agent and to accept service of process for the above stated corporation at the placesing and the interpolation of the provisions of all statutes relative to the proper and complete performance of my did and familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President		under the law of which it is incorporated)	(FEI number, if applicable)	D
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida Parallel Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) (Zip code) D. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the placesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my divid I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President	May 16, 1994		5 perpetual	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee (City)	(Date	of incorporation)		perpetual")
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2013 Farallon Drive, San Leandro, CA 94577 (Principal office address) (Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) , Florida 32301 (City) Registered agent's acceptance: awing been named as registered agent and to accept service of process for the above stated corporation at the places are agree to comply with the provisions of all statutes relative to the proper and complete performance of my did I am familiar with and accept the obligations of my position as registered agent. Jeanine Reynolds Asst. Vice President	upon qualificati	ion		
(Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) , Florida (Zip code) O. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place resignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my did and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President		•	, ,	
(Current mailing address) Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company 1201 Hays Street Tallahassee , Florida 32301 (City) , Florida 12301 (City) , Florida 22301 (Cip code) O. Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place assignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my did and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President	2013 Farallon Dr	rive, San Leandro, CA 94577		
Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) (Zip code) O. Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the places in this application, I hereby accept the appointment as registered agent and agree to act in this capacity with the provisions of all statutes relative to the proper and complete performance of my did and I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President	·		address)	
Manufacture and sale of wearing apparel and accessories. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) , Florida 32301 (Zip code) D. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the placesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my during I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Leanine Reynolds Asst. Vice President				
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee		(Current mailing a	address)	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company 1201 Hays Street Tallahassee , Florida 32301 (City) O. Registered agent's acceptance: Italian as registered agent and to accept service of process for the above stated corporation at the place assignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my distributed in the proper and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President				
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company ffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) , Florida 32301 (Zip code) O. Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my did I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds Asst. Vice President				8
Name: Corporation Service Company Iffice Address: 1201 Hays Street Tallahassee , Florida 32301 (City) (Zip code) O. Registered agent's acceptance: Varing been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my did any familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Jeanine Reynolds Asst. Vice President	(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	
Tallahassee (City) (City) (City) (Cip code) (Cip	Name and stree	et address of Florida registered agent: (P.O. Box NOT acceptable)	
Tallahassee (City) (City) (City) (Cip code) (Cip	Name:	Corporation Service Company		in the second
Tallahassee (City) (City) (City) (Cip code) (Cip	ffice Address	1201 Hays Street	,	
(City) (Zip code) (Aig code) (Zip code) (Aig code)	mee Address.		20201	5克二
O. Registered agent's acceptance: Saving been named as registered agent and to accept service of process for the above stated corporation at the places ignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity or the agree to comply with the provisions of all statutes relative to the proper and complete performance of my did I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company Asst. Vice President			, rionda	Ern .
Taving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity or the agree to comply with the provisions of all statutes relative to the proper and complete performance of my did I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Service Reynolds		(City)	(Zip code)	•
esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my divided I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company Jeanine Reynolds). Registered ag	gent's acceptance:		
rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my did I am familiar with and accept the obligations of my position as registered agent. Corporation Service Company By: Corporation Service Company Asst. Vice President				
Corporation Service Company By: Corporation Service Company Asst. Vice President	esignated in this arther agree to co	application, I hereby accept the appoi comply with the provisions of all statute	intment as registered agent and agree to act it as relative to the proper and complete perform	n tnis capacity. Lance of my duti
Asst. Vice President				
	E	0. 11		
1 IN IDENTICIEU APERLA MENGLICI		(Registered agent's signatu	ıre)	

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: see attached rider
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: see attached rider
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. <u>Cardaes Ummires</u>
(Signature of Director or Officer listed on number 12 of the application)
14. Candace S. Cummings, VP and Secretary
(Typed or printed name and capacity of person signing application)

VF Outdoor, Inc.

Directors and Officers as of Friday, June 09, 2006

Minimum: 1 Maximum: 7 Current: 3. No authorized number specified Quorum: Not on file

Name and date elected

Business Address

Candace S. Cummings

V.F. Corporation

Elected:

10/01/2001

105 Corporate Center Blvd.

Resigned:

Greensboro, NC

27408

Citizenship: USA

USA

Mackey J. McDonald

V.F. Corporation

Elected:

10/01/2001

105 Corporate Center Blvd.

USA

USA

Resigned:

Citizenship: USA

Greensboro, NC

27408

Robert K. Shearer

Elected:

10/01/2001

V.F. Corporation 105 Corporate Center Blvd.

Resigned:

Citizenship: USA

Greensboro, NC

27408

[A] indicates an Associate Director

Title

Name and date appointed

Business Address

Vice President

Kevin Bailey

15700 Shoemaker Avenue

Appointed:

Resigned:

Santa Fe Springs, CA

90670

Vice President and Chief

Financial Officer - Vans Brand

Scott Blechman

15700 Shoemaker Avenue

Appointed:

Resigned:

Santa Fe Springs, CA

90670

Assistant Secretary

Deborah Cegielski

9660 Chesapeake Drive

Appointed:

Resigned:

San Diego, CA

92123

Vice President and President - David Gatto

Reef Brand

9660 Chesapeake Drive

Appointed:

Resigned:

San Diego, CA

92123

Vice President and President - Steven Murray

Vans Brand

2013 Farallon Drive

Appointed: Resigned:

03/14/2006

San Leandro, California

94577

VF Outdoor, Inc.

Directors and Officers as of Friday, June 09, 2006

Officers : West

Name and date appointed

Vice President and Chief Financial Officer - Reef Brand Michael J. Rees

Appointed:

Business Address

9660 Chesapeake Drive

San Diego, CA Resigned:

92123

Vice President

John Wilson

Appointed: 03/14/2006

9660 Chesapeake Drive

Resigned:

San Diego, CA

92123

Chief Executive Officer

Eric C. Wiseman

Appointed: 03/18/2005

105 Corporate Center Blvd.

Resigned:

Greensboro, NC

27408 USA

President

Michael Egeck

Appointed: 12/04/2000

2013 Farallon Drive

Resigned:

San Leandro, California

94577

Vice President - Outdoor

Coalition Finance

Daniel E. Templin

Appointed: 08/27/2001

Resigned:

2013 Farallon Drive

San Leandro, California 94577

Vice President and President Steve Rendle

- The North Face Brand

Appointed: 07/23/2004

Resigned:

2013 Farallon Drive

San Leandro, California

94577

Vice President and President - Michael Corvino

JanSport Brand

Appointed: 03/18/2005

Resigned:

2013 Farallon Drive

San Leandro, California

94577

Vice President - Sales

Todd Spaletto

2013 Farallon Drive

Appointed: 07/23/2004 Resigned:

San Leandro, California

94577

Vice President

Frank C. Pickard III

105 Corporate Center Blvd.

Appointed: 08/15/2000

Greensboro, NC

Resigned:

27408 USA

VF Outdoor, Inc. Directors and Officers as of Friday, June 09, 2006

Name and date appointed

Vice President and Secretary Candace S. Cummings

> 12/04/2000 Appointed:

Resigned:

Greensboro, NC

Business Address

105 Corporate Center Blvd.

27408 UŞA

Assistant Secretary

Patty Pierce

12/04/2000

Appointed:

Resigned:

2013 Farallon Drive

San Leandro, California

94577

Assistant Secretary

Mark R. Townsend

Appointed: 08/15/2000

Resigned:

105 Corporate Center Blvd.

105 Corporate Center Blvd.

Greensboro, NC

27408 USA

Tax Officer

Richard Lipinski

Appointed: 08/15/2000

Resigned:

Greensboro, NC 27408 USA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VF OUTDOOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VF OUTDOOR, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.





Darriet Smith Windson Secretary of State

AUTHENTICATION: 4817724

DATE: 06-12-06

2402512 8300

060563700