

FD6000004136

(Requestor's Name)

(Address)

(Address)

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06 JUN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/14



CORPORATION SERVICE COMPANY

FILED

06 JUN 13 PM 12:17

ACCOUNT NO. : 072100000032

REFERENCE : 170841

7171103
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 78.75

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.*

1. VF OUTDOOR, INC.

(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)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3204082

(FEI number, if applicable)

4. May 16, 1994

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2013 Farallon Drive, San Leandro, CA 94577

(Principal office address)

(Current mailing address)

8. 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)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Jeanine Reynolds
Asst. Vice President

By: 

(Registered agent's signature)

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

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. 
(Signature of Director or Officer listed in 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

Directors

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

<i>Name and date elected</i>	<i>Business Address</i>
Candace S. Cummings <i>Elected:</i> 10/01/2001 <i>Resigned:</i> <i>Citizenship:</i> USA	V.F. Corporation 105 Corporate Center Blvd. Greensboro, NC 27408 USA
Mackey J. McDonald <i>Elected:</i> 10/01/2001 <i>Resigned:</i> <i>Citizenship:</i> USA	V.F. Corporation 105 Corporate Center Blvd. Greensboro, NC 27408 USA
Robert K. Shearer <i>Elected:</i> 10/01/2001 <i>Resigned:</i> <i>Citizenship:</i> USA	V.F. Corporation 105 Corporate Center Blvd. Greensboro, NC 27408 USA

[A] indicates an Associate Director

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President	Kevin Bailey <i>Appointed:</i> <i>Resigned:</i>	15700 Shoemaker Avenue Santa Fe Springs, CA 90670
Vice President and Chief Financial Officer - Vans Brand	Scott Blechman <i>Appointed:</i> <i>Resigned:</i>	15700 Shoemaker Avenue Santa Fe Springs, CA 90670
Assistant Secretary	Deborah Cegielski <i>Appointed:</i> <i>Resigned:</i>	9660 Chesapeake Drive San Diego, CA 92123
Vice President and President - Reef Brand	David Gatto <i>Appointed:</i> <i>Resigned:</i>	9660 Chesapeake Drive San Diego, CA 92123
Vice President and President - Vans Brand	Steven Murray <i>Appointed:</i> 03/14/2006 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577

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

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President and Chief Financial Officer - Reef Brand	Michael J. Rees <i>Appointed:</i> <i>Resigned:</i>	9660 Chesapeake Drive San Diego, CA 92123
Vice President	John Wilson <i>Appointed:</i> 03/14/2006 <i>Resigned:</i>	9660 Chesapeake Drive San Diego, CA 92123
Chief Executive Officer	Eric C. Wiseman <i>Appointed:</i> 03/18/2005 <i>Resigned:</i>	105 Corporate Center Blvd. Greensboro, NC 27408 USA
President	Michael Egeck <i>Appointed:</i> 12/04/2000 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577
Vice President - Outdoor Coalition Finance	Daniel E. Templin <i>Appointed:</i> 08/27/2001 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577
Vice President and President - The North Face Brand	Steve Rendle <i>Appointed:</i> 07/23/2004 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577
Vice President and President - JanSport Brand	Michael Corvino <i>Appointed:</i> 03/18/2005 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577
Vice President - Sales	Todd Spaletto <i>Appointed:</i> 07/23/2004 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577
Vice President	Frank C. Pickard III <i>Appointed:</i> 08/15/2000 <i>Resigned:</i>	105 Corporate Center Blvd. Greensboro, NC 27408 USA

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

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President and Secretary	Candace S. Cummings <i>Appointed:</i> 12/04/2000 <i>Resigned:</i>	105 Corporate Center Blvd. Greensboro, NC 27408 USA
Assistant Secretary	Patty Pierce <i>Appointed:</i> 12/04/2000 <i>Resigned:</i>	2013 Farallon Drive San Leandro, California 94577
Assistant Secretary	Mark R. Townsend <i>Appointed:</i> 08/15/2000 <i>Resigned:</i>	105 Corporate Center Blvd. Greensboro, NC 27408 USA
Tax Officer	Richard Lipinski <i>Appointed:</i> 08/15/2000 <i>Resigned:</i>	105 Corporate Center Blvd. 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.

FILED
06 JUN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2402512 8300

AUTHENTICATION: 4817724

060563700

DATE: 06-12-06