2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004136

Entity Name: VF OUTDOOR, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2013 FARALLON DRIVE SAN LEANDRO, CA 94577 US

Current Mailing Address: New Mailing Address:

105 CORPORATE CENTER BLVD ATTN: TAX DEPT GREENSBORO, NC 27408

FEI Number: 94-3204082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VPSD

Name: CUMMINGS, CANDACE S
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title:

Name: WISEMAN, ERIC C

Address: 105 CORPORATE CENTER BLVD City-St-Zip: GREENSBORO, NC 27408

Title:

Name: SHEARER, ROBERT K

Address: 105 CORPORATE CENTER BLVD City-St-Zip: GREENSBORO, NC 27408

Title: VP

Name: BATTEN, BRADLEY W

Address: 105 CORPORATE CENTER BLVD City-St-Zip: GREENSBORO, NC 27408

Title: VF

Name: BLECHMAN, SCOTT CFO
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: VP

Name: SMITH, RYAN K

Address: 105 CORPORATE CENTER BLVD City-St-Zip: GREENSBORO, NC 27408

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: RYAN K SMITH VP 04/19/2011