

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004164

FILED
Apr 22, 2009
Secretary of State

Entity Name: BURTON SNOWBOARD COMPANY

Current Principal Place of Business:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401

New Principal Place of Business:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

Current Mailing Address:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401

New Mailing Address:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

FEI Number: 03-0269736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARPENTER, JAKE B
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401

Title: PCEO () Delete
Name: POTDEVIN, LAURENT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401

Title: S () Delete
Name: CARPENTER, DONNA G
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401

Title: AS () Delete
Name: BARRETT, SCOTT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401

Title: VT (X) Delete
Name: ABBOTT, MICHAEL P
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401

Title: COO (X) Delete
Name: ABBOTT, MICHAEL P
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JAKE
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: P (X) Change () Addition
Name: LAURENT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: S (X) Change () Addition
Name: DONNA
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: A (X) Change () Addition
Name: SCOTT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT BARRETT

A

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date