

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004164

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: BURTON SNOWBOARD COMPANY

**Current Principal Place of Business:**

80 INDUSTRIAL PARKWAY  
BURLINGTON, VT 05401 US

**New Principal Place of Business:**

**Current Mailing Address:**

80 INDUSTRIAL PARKWAY  
BURLINGTON, VT 05401 US

**New Mailing Address:**

FEI Number: 03-0269736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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

**OFFICERS AND DIRECTORS:**

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

Title: T  
Name: REES, MICHAEL  
Address: 80 INDUSTRIAL PARKWAY  
City-St-Zip: BURLINGTON, VT 05401 US

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

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

Title: AT  
Name: ROCHE, PAULA  
Address: 80 INDUSTRIAL PARKWAY  
City-St-Zip: BURLINGTON, VT 05401 US

Title: AS  
Name: FOSTER, LAWRENCE  
Address: 80 INDUSTRIAL PARKWAY  
City-St-Zip: BURLINGTON, VT 05401 US

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: SCOTT BARRETT

AS

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date