

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001140

FILED
Aug 17, 2011
Secretary of State

Entity Name: VF CONTEMPORARY BRANDS, INC.

Current Principal Place of Business:

4440 EAST 26TH STREET
LOS ANGELES, CA 90058

New Principal Place of Business:

Current Mailing Address:

4440 EAST 26TH STREET
LOS ANGELES, CA 90058

New Mailing Address:

FEI Number: 26-0679793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V
Name: BATTEN, BRADLEY W
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: S
Name: TOWNSEND, MARK R
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

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

Title: VP
Name: SMITH, RYAN
Address: 105 CORPORATE CENTER BLVD
City-St-Zip: GREENSBORO, NC 27408

Title: V
Name: TEMPLIN, DANIEL E
Address: 2013 FARALLON DRIVE
City-St-Zip: SAN LEANDRO, CA 94577

Title: V
Name: GUIDO, PATRICK J
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 SMITH

VP

08/17/2011

Electronic Signature of Signing Officer or Director

Date