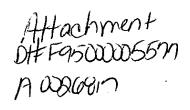
2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am DOCUMENT # F95000005577 **Secretary of State** VANS OF DELAWARE, INC. 03-01-2001 91332 034 ***150.00 Principal Place of Business Mailing Address 15700 SHOEMAKER AVENUE 15700 SHOEMAKER AVENUE SANTA FE SPRINGS CA 90670 SANTA FE SPRINGS CA 90670 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0272893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME MCCOWN, GEORGE E NAME STREET ADDRESS 15700 SHOEMAKER AVENUE STREET ADDRESS CITY-ST-ZIP SANTA FE SPRINGS CA 90670 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition GRINSTEIN, GERALD MAME NAME STREET ADDRESS 15700 SHOEMAKER AVENUE STREET ADDRESS CITY-ST-7IP SANTA FE SPRINGS CA 90670 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition FIX. WILBUR J NAME STREET ADDRESS 15700 SHOEMAKER AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANTA FE SPRINGS CA 90670 TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHOENFELD, WALTER E NAME STREET ADDRESS 15700 SHOEMAKER AVENUE STREET ADDRESS CITY-ST-ZIP SANTA FE SPRINGS CA 90670 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Channe Addition SCHOENFELD, GARY H NAME NAME STREET ADDRESS 15700 SHOEMAKER AVENUE STREET ADDRESS CITY-ST-ZIP SANTA FE SPRINGS CA 90670 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Corporate and Stockholder Information

Board of Directors

Walter E. Schoenfeld, Chairman of the Board; Vice Chairman of the Executive Committee; Chairman of the Nominating Committee; member of the Mergers and Acquisitions Committee

Gary H. Schoenfeld, President and Chief Executive Officer; Member of the Executive Committee; member of the Nominating Committee and Mergers and Acquisitions Committee

George E. McCown, Vice Chairman of the Board; Managing General Partner of MDC Management Company; Chairman of the Executive Committee and member of the Nominating Committee*

Wilbur J. Fix, Chairman of Fix Management Group; former Chairman of the Board and Chief Executive Officer of The Bon Marche; member of the Audit Committee and Chairman of the Compensation Committee

James R. Sulat, Chief Financial Officer of Chiron Corporation; Chairman of the Audit Committee

Kathleen M. Gardarian, Founder and Chief Executive Officer of Qualis International, Inc.; member of the Compensation Committee

Lisa M. Douglas, President and Chief Executive Officer of Nufitness Corporation; member of the Compensation Committee and Nominating Committee

Gerald Grinstein, Non – Executive Chairman of the Board of Agilent Technologies; member of the Mergers and Acquisitions Committee

Charles G. Armstrong, President and Chief Operating Officer of the Seattle Mariners Baseball Club; member of the Audit Committee

Leonard R. Wilkens, Head Coach of the Toronto Raptors basketball team; member of the Compensation Committee

Executive Officers

Walter E. Schoenfeld Chairman of the Board

Gary H. Schoenfeld President and Chief Executive Officer

Neal R. Lyons President — Retail Stores

Stephen M. Murray Senior Vice President — International and Product Merchandising

Arthur I. Carver Senior Vice President – Global Operations

Kyle B. Wescoat Vice President and Chief Financial Officer

Jay E. Wilson Vice President – Global Marketing

Steven J. Van Doren
Vice President — Promotions and Events

Craig E. Gosselin Vice President, General Counsel, and Corporate Secretary

Charles C. Kupfer Vice President and Controller

Joseph D. Giles
Vice President and Chief Information Officer

Scott A. Brabson Vice President — Global Sourcing

Michael C. Jonte Vice President — Footwear

Chris D. Strain
Vice President — Marketing

Charles A. Ponthier Vice President – National Sales

Mark J. Smith Vice President – Creative Design

