

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005577

FILED
Jun 08, 2005
Secretary of State

Entity Name: VANS OF DELAWARE, INC.

Current Principal Place of Business:

15700 SHOEMAKER AVENUE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

15700 SHOEMAKER AVENUE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

P.O. BOX 21488
ATTN: TAX DEPARTMENT
GREENSBORO, NC 27420

FEI Number: 33-0272893

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 32301 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: D () Delete
Name: GRINSTEIN, GERALD
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: D () Delete
Name: FIX, WILBUR J
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CD () Delete
Name: SCHOENFELD, WALTER E
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: PD () Delete
Name: SCHOENFELD, GARY H
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUMMINGS, CANDACE S
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: P (X) Change () Addition
Name: MURRAY, STEVEN
Address: 15700 SHOEMAKER AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: V (X) Change () Addition
Name: LIPINSKI, RICHARD
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

Title: V (X) Change () Addition
Name: PICKARD, FRANK C III
Address: 105 CORPORATE CENTER BLVD.
City-St-Zip: GREENSBORO, NC 27408

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD LIPINSKI

V

06/08/2005

Electronic Signature of Signing Officer or Director

_____ Date