

M15000008718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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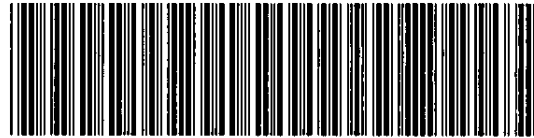
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2015 OCT 30 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan NOV - 2 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 854651 7171103

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 30, 2015

ORDER TIME : 11:44 AM

ORDER NO. : 854651-005

CUSTOMER NO: 7171103

FOREIGN FILINGS

NAME: VF OUTDOOR, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VF Outdoor, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 94-3204082
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2701 Harbor Bay Parkway
Alameda, CA 94502
(Street Address of Principal Office)

6. 105 Corporate Center Blvd.
Greensboro, NC 27408
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Melissa Zender
(Registered agent's signature) **Asst. Vice President**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Please see attached Exhibit A

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Mark R. Townsend
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark R. Townsend - Assistant Secretary

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

Name	Title	Business Address
Steve E. Rendle	President	105 Corporate Center Blvd. Greensboro, NC 27408
Kevin D. Bailey	Vice President and President, Action Sports Americas Coalition and Vans Brand	6550 Katella Ave. Cypress, CA 90630
Scott Blechman	Vice President – Finance and Chief Financial Officer, Outdoor and Action Sports - Americas	2701 Harbor Bay Parkway Alameda, CA 94502
Eric Carlson	Vice President and Chief Financial Officer – Timberland Brand	200 Domain Drive Stratham, NH 03885
Angela Chen	Vice President and Chief Financial Officer – The North Face Brand	2701 Harbor Bay Parkway Alameda, CA 94502
Ted Dagnese	Vice President, Operations – Outdoor Americas Coalition	2701 Harbor Bay Parkway Alameda, CA 94502
Laurie Etheridge	Vice President and President – Lucy Brand	2701 Harbor Bay Parkway Alameda, CA 94502
Patrick J. Guido	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Scott J. Heck	Vice President and Chief Financial Officer – Reef and Eagle Creek Brands	5935 Darwin Court Carlsbad, CA 92008
David Lin	Vice President and Chief Financial Officer – Vans Brand	6550 Katella Ave. Cypress, CA 90630
Kristine E. Marvin	Vice President and General Counsel – Timberland Brand	200 Domain Drive Stratham, NH 03885
Laura C. Meagher	Vice President and Secretary	105 Corporate Center Blvd. Greensboro, NC 27408
Jeffrey Moore	Vice President and President – Reef Brand	5935 Darwin Court Carlsbad, CA 92008
Steve Munn	Vice President and President – JanSport Brand	2701 Harbor Bay Parkway Alameda, CA 94502
Patricia Pierce	Vice President – Human Resources – Outdoor Americas Coalition	2701 Harbor Bay Parkway Alameda, CA 94502
Scott A. Roe	Vice President	105 Corporate Center Blvd. Greensboro, NC 27408
Jennifer Sim	Vice President, General Counsel – VF Outdoor and Action Sports Americas	2701 Harbor Bay Parkway Alameda, CA 94502
Ryan K. Smith	Vice President – Tax	105 Corporate Center Blvd. Greensboro, NC 27408
Todd W. Spaletto	Vice President and President – The North Face Brand	2701 Harbor Bay Parkway Alameda, CA 94502
Roger M. Spatz	Vice President and President – Eagle Creek	5935 Darwin Court Carlsbad, CA 92008
Leslie Street	Vice President and Chief Financial Officer – Lucy Brand	2701 Harbor Bay Parkway Alameda, CA 94502
Cheryl Van Doren	Vice President – Human Resources – Action Sports Americas Coalition	6550 Katella Ave. Cypress, CA 90630
Stewart W. Whitney	Vice President and President – Timberland Brand	200 Domain Drive Stratham, NH 03885
Eric Ziedins	Vice President, Operations – Action Sports Americas Coalition	2701 Harbor Bay Parkway Alameda, CA 94502
Mark R. Townsend	Assistant Secretary	105 Corporate Center Blvd. Greensboro, NC 27408

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VF OUTDOOR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VF OUTDOOR, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MAY, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2402512 . 8300

SR# 20150710047

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10330509

Date: 10-30-15