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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

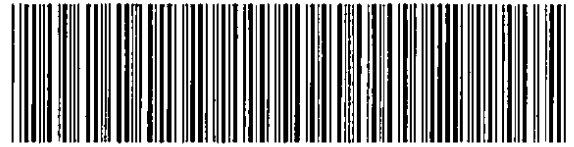
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2023 JUL 10 PM 3:25
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DECKERS AMERICA, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANDREA SCHENKER

Name of Person

DECKERS OUTDOOR CORPORATION

Firm/Company

250 COROMAR DRIVE

Address

GOLETA, CA 93117

City/State and Zip Code

andrea.schenker@deckers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA SCHENKER

805

967-7611 x1297

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. DECKERS AMERICA, 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. CALIFORNIA 3. 46-1426712
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/5/21
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 250 COROMAR DRIVE 6. 250 COROMAR DRIVE
(Street Address of Principal Office) (Mailing Address)

GOLETA, CA 93117 GOLETA, CA 93117

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

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE 32301
(City) , Florida (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.

Steph Albertini

Steph Albertini (May 18, 2023 17:35 EDT)

(Registered agent's signature)

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2023 JUL 10 PM 3:25
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: _____ **Name and Address:** _____
☐ Manager Name: DAVE POWERS
☐ Member Address: 250 COROMAR DRIVE
☐ Authorized GOLETA, CA 93117
Person _____
☒ Other PRESIDENT ☐ Other _____

☐ Manager Name: THOMAS GARCIA
☐ Member Address: 250 COROMAR DRIVE
☐ Authorized GOLETA, CA 93117
Person _____
☒ Other SECRETARY ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: _____ **Name and Address:** _____
☐ Manager Name: STEVEN FASCHING
☐ Member Address: 250 COROMAR DRIVE
☐ Authorized GOLETA, CA 93117
Person _____
☒ Other CFO ☐ Other _____

☐ Manager Name: ADRIANA ALCARAZ
☐ Member Address: 250 COROMAR DRIVE
☐ Authorized GOLETA, CA 93117
Person _____
☒ Other Asst. Secretary ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

ADRIANA ALCARAZ

Typed or printed name of signee







FL Application for Authorization to Transact Business

Final Audit Report

2023-05-18

Created:	2023-05-18
By:	Andrea Schenker (andrea.schenker@deckers.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAmftGOsyuBbhJgiQDr-LvP1NyVj5XjoBS

"FL Application for Authorization to Transact Business" History

-  Document created by Andrea Schenker (andrea.schenker@deckers.com)
2023-05-18 - 7:08:44 PM GMT
-  Document emailed to jessica.kraus@cscglobal.com for signature
2023-05-18 - 7:09:15 PM GMT
-  Email viewed by jessica.kraus@cscglobal.com
2023-05-18 - 8:01:45 PM GMT
-  Signer jessica.kraus@cscglobal.com entered name at signing as Steph Albertini
2023-05-18 - 9:35:05 PM GMT
-  Document e-signed by Steph Albertini (jessica.kraus@cscglobal.com)
Signature Date: 2023-05-18 - 9:35:07 PM GMT - Time Source: server
-  Agreement completed.
2023-05-18 - 9:35:07 PM GMT





Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: DECKERS AMERICA, LLC
Entity No.: 201232610179
Registration Date: 11/20/2012
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 17, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 109442329

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.