## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000950

Entity Name: 5.11, INC.

Entity Name: 5.11, INC.

**Current Principal Place of Business:** 

3150 BRISTOL, 3RD FLOOR COSTA MESA. CA 92626

**Current Mailing Address:** 

3150 BRISTOL, 3RD FLOOR COSTA MESA. CA 92626 US

FEI Number: 61-1443499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 US

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

FILED Mar 25, 2025

**Secretary of State** 

9673291985CC

Officer/Director Detail:

TitleCHAIRMANTitleSECRETARYNameMORALES, FRANCISCONameWICKS, JOHN

Address 3150 BRISTOL, 3RD FLOOR Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR Title DIRECTOR

NameHYDE, MATTHEWNameMACIARIELLO, PATRICKAddress3150 BRISTOL, 3RD FLOORAddress3150 BRISTOL, 3RD FLOORCity-State-Zip:COSTA MESA CA 92626City-State-Zip:COSTA MESA CA 92626

Title CFO Title DIRECTOR

NameJONES, BRYANNameMCLAUGHLIN, ELIZABETHAddress3150 BRISTOL, 3RD FLOORAddress3150 BRISTOL, 3RD FLOORCity-State-Zip:COSTA MESA CA 92626City-State-Zip:COSTA MESA CA 92626

Title DIRECTOR, PRESIDENT, CEO Title DIRECTOR

Name BROWN, TROY R. Name TAMURA, ATSUKO S.

Address 3150 BRISTOL, 3RD FLOOR Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

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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: TROY R. BROWN PRESIDENT 03/25/2025

## Officer/Director Detail Continued:

Title DIRECTOR

Name MCGANN, THOMAS

Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626