

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000950

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

Officer/Director Detail :

Title	CEO, DIRECTOR, PRESIDENT
Name	MORALES, FRANCISCO
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	SECRETARY
Name	WICKS, JOHN
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	DIRECTOR, CHAIRMAN
Name	HYDE, MATTHEW
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	DIRECTOR
Name	MACIARIELLO, PATRICK
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	TREASURER, CFO
Name	MCGINTY, JAMES
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	DIRECTOR
Name	MCLAUGHLIN, ELIZABETH
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	DIRECTOR, PRESIDENT, CEO
Name	BROWN, TROY R
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

Title	DIRECTOR
Name	TAMURA, ATSUKO S.
Address	3150 BRISTOL, 3RD FLOOR
City-State-Zip:	COSTA MESA CA 92626

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: FRANCISCO MORALES

CEO

01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date