

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000950

Entity Name: 5.11, INC.**Current Principal Place of Business:**4300 SPYRES WAY
MODESTO, CA 95356**Current Mailing Address:**4300 SPYRES WAY
MODESTO, CA 95356**FEI Number:** 61-1443499**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name DAVIN, THOMAS E
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title SEC
Name WICKS, JOHN F
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIR
Name SHERMAN, MICHAEL P
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIR
Name CHAMBERS, JEFFREY T
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIRECTOR
Name HART III, JAMES R
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title CFO
Name UNTER, DAVID A
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIRECTOR
Name JORDAN, TYLER R
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

Title DIRECTOR
Name MARINO, WAYNE A
Address 4300 SPYRES WAY
City-State-Zip: MODESTO CA 95356

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: JOHN F WICKS**SECRETARY****04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date