

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 02, 2014
Secretary of State
CC3355137786

Entity Name: BURTON SNOWBOARD COMPANY

Current Principal Place of Business:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401

Current Mailing Address:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

FEI Number: 03-0269736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name CARPENTER, JAKE B
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title T
Name REES, MICHAEL
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title PRESIDENT
Name CARPENTER, DONNA G
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title AS
Name FOSTER, LAWRENCE
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

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: LAWRENCE FOSTER

ASSISTANT SECRETARY 01/02/2014

Electronic Signature of Signing Officer/Director Detail

Date