

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004164

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**3051622122CC**

**Entity Name:** BURTON SNOWBOARD COMPANY

**Current Principal Place of Business:**

180 QUEEN CITY PARK ROAD  
BURLINGTON, VT 05401

**Current Mailing Address:**

180 QUEEN CITY PARK ROAD  
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 ASSISTANT SECRETARY  
Name MCCONNELL, ANDREW  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title CHAIR  
Name CARPENTER, DONNA G.  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR  
Name CARPENTER, DONNA G.  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR  
Name KARTSOTIS, TOM  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR  
Name MANHEIMER, HEIDI  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR  
Name LEAVITT, AMY  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR  
Name GOLUB, DAVID  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title CEO  
Name LACY, JOHN C.  
Address 180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

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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:** ANDREW MCCONNELL

**ASSISTANT SECRETARY** 04/24/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           MCCONNELL, ANDREW  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           SECRETARY  
Name           SIBOLD, SONYA  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           DIRECTOR  
Name           ZHANG, LEI  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           DIRECTOR  
Name           CARPENTER, TAYLOR  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           CFO  
Name           MCCONNELL, ANDREW  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           DIRECTOR  
Name           RASSI, MAZDACK  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           DIRECTOR  
Name           CARPENTER, GEORGE  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401

Title           DIRECTOR  
Name           CARPENTER, TIMOTHY  
Address        180 QUEEN CITY PARK ROAD  
City-State-Zip: BURLINGTON VT 05401