

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2018
Secretary of State
CC6442208512

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 ASSISTANT SECRETARY
Name MCCONNELL, ANDREW
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title SECRETARY
Name VACANT, VACANT
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

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

Title DIRECTOR
Name CARPENTER, JAKE B.
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR
Name KARTSOTIS, TOM
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR
Name MANHEIMER, HEIDI
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR
Name LEAVITT, AMY
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR
Name GOLUB, DAVID
Address 80 INDUSTRIAL PARKWAY
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 04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name LACY, JOHN C.
Address 80 INDUSTRIAL PARKWAY
City-State-Zip: BURLINGTON VT 05401

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