

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004164

FILED
Apr 13, 2024
Secretary of State
0075119880CC

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 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

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

Continues on page 2

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 04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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