2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002990

Entity Name: LESLIE'S POOLMART, INC.

Current Principal Place of Business:

2005 E INDIAN SCHOOL ROAD PHOENIX. AZ 85016

Current Mailing Address:

2005 E INDIAN SCHOOL ROAD PHOENIX. AZ 85016 US

FEI Number: 95-4620298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 16, 2016

Secretary of State

CC7737712810

Officer/Director Detail:

Title SVP Title CEO, DIRECTOR

Name KLECKER, KORY A Name HAYWARD, LAWRENCE

Address 2005 E INDIAN SCHOOL ROAD Address 2005 E INDIAN SCHOOL ROAD

City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016

Title EVP, DIRECTOR Title DIRECTOR

Name ORTEGA, STEVEN L Name HATCH, MICHAEL L

Address 2005 E INDIAN SCHOOL ROAD Address 2005 E INDIAN SCHOOL ROAD

City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR Title DIRECTOR

Name AGNEW, EDWARD Name BAUMER, JOHN M

Address 2005 E INDIAN SCHOOL ROAD Address 2005 E INDIAN SCHOOL ROAD

City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR Title DIRECTOR

Name FORTICQ, MICHAEL Name STADLER, CHRIS

Address 2005 E INDIAN SCHOOL ROAD Address 2005 E INDIAN SCHOOL ROAD

City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016

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: KORY KLECKER SVP 03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BREITNER, CAMERON

Address 2005 E INDIAN SCHOOL ROAD

City-State-Zip: PHOENIX AZ 85016