



0003645047

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003645047

Date Filed: 10/9/2019 11:58:00 AM

Entity Name and Mailing Address:

5.11, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000569873

Address

3201 N AIRPORT WAY
MANTECA, CA 95336-8694

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188663

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0371-3359 10/09/2019 11:58 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JOHN F. WICKS	Secretary	3201 NORTH AIRPORT WAY MANTECA, CA 95336
PATRICK A. MACIARIELLO	Director	2010 MAIN STREET SUITE 1220 IRVINE, CA 92614
ZACHARY SAWTELLE	Director	2010 MAIN STREET SUITE 1220 IRVINE, CA 92614
DUDLEY MENDENHALL	Director	1360 REYNOLDS AVE SUITE 101 IRVINE, CA 92614
KIP KNIGHT	Director	1360 REYNOLDS AVE SUITE 101 IRVINE, CA 92614
BETSY MCLAUGHLIN	Director	1360 REYNOLDS AVE SUITE 101 IRVINE, CA 92614
FRANCISCO MORALES	President	1360 REYNOLDS AVE. SUITE 101 IRVINE, CA 92614
JIM MCGINTY	Treasurer	1360 REYNOLDS AVE SUITE 101 IRVINE, CA 92614
MATT HYDE	Director	3201 N AIRPORT WAY MANTECA, CA 95336-8694

The annual report must be signed by an authorized signer of the entity.

JOHN F. WICKS

Sign Here

10/09/2019

Date

Signer's Title: SECRETARY