

No. C 188663		Due no later than Oct 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 5.11, INC. 4300 SPYRES WAY MODESTO CA 95356		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PATRICK A MACIARIELLO	2010 MAIN STREET SUITE 1220	IRVINE	CA	USA	92614	
DIRECTOR	ZACHARY SAWTELLE	2010 MAIN STREET SUITE 1220	IRVINE	CA	USA	92614	
DIRECTOR	ELIAS SABO	2010 MAIN STREET SUITE 1220	IRVINE	CA	USA	92614	
DIRECTOR	DUDLEY MENDENHALL	4300 SPYRES WAY	MODESTO	CA	USA	95356	
DIRECTOR	KIP KNIGHT	4300 SPYRES WAY	MODESTO	CA	USA	95356	
DIRECTOR	BETSY MCLAUGHLIN	4300 SPYRES WAY	MODESTO	CA	USA	95356	
PRESIDENT	THOMAS E DAVIN	1360 REYNOLDS AVE SUITE 101	IRVINE	CA	USA	92614	
SECRETARY	JOHN F WICKS	4300 SPYRES WAY	MODESTO	CA	USA	95356	
DIRECTOR	THOMAS E SUITE 101	1360 REYNOLDS AVE	IRVINE	CA	USA	92614	
TREASURER	DAVID A UNTER	1360 REYNOLDS AVE SUITE 101	IRVINE	CA	USA	92614	
5. Organized Under the Laws of: CA C 188663		6. Annual Report must be signed.* Signature: John F. Wicks Name (type or print): John F. Wicks Date: 09/26/2017 Title: Secretary					
Processed 09/26/2017		* Electronically provided signatures are accepted as original signatures.					