



0005398896

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005398896

Date Filed: 9/12/2023 7:25:58 AM

Entity Name and Mailing Address:

Entity Name: 5.11, INC.
Foreign Name (name in home jurisdiction): 5.11, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000569873
Address: 3150 BRISTOL, 3RD FLOOR
COSTA MESA, CA 92626

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: REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Zachary Sawtelle	Director	2010 MAIN STREET SUITE 1220 IRVINE, CA 92614
<input checked="" type="checkbox"/> Patrick Maciariello	Director	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626
<input checked="" type="checkbox"/> Matthew Hyde	Director	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626
<input checked="" type="checkbox"/> Troylind Brown	Director	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626
<input checked="" type="checkbox"/> Dudley Mendenhall	Director	1360 REYNOLDS AVE SUITE 101 IRVINE, CA 92614
<input checked="" type="checkbox"/> Elizabeth McLaughlin	Director	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626



• John Wicks	Secretary	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626
• James McGinty	Treasurer	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626
• Francisco Morales	President	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626
+ Atsuko S. Tamura	Director	3150 BRISTOL, 3RD FLOOR COSTA MESA, CA 92626

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

Job Title: President

Francisco Morales

Sign Here

09/12/2023

Date