

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000950

**Entity Name:** 5.11, INC.

**Current Principal Place of Business:**

4300 SPYRES WAY  
MODESTO, CA 95356

**Current Mailing Address:**

4300 SPYRES WAY  
MODESTO, CA 95356

**FEI Number:** 61-1443499

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 CEO, DIRECTOR  
Name DAVIN, THOMAS E  
Address 4300 SPYRES WAY  
City-State-Zip: MODESTO CA 95356

Title CFO, TREASURER  
Name MORRIS, BRENDA I  
Address 4300 SPYRES WAY  
City-State-Zip: MODESTO CA 95356

Title SEC  
Name WICKS, JOHN F  
Address 4300 SPYRES WAY  
City-State-Zip: MODESTO CA 95356

Title DIR  
Name SHERMAN, MICHAEL P  
Address 4300 SPYRES WAY  
City-State-Zip: MODESTO CA 95356

Title DIR  
Name CHAMBERS, JEFFREY T  
Address 4300 SPYRES WAY  
City-State-Zip: MODESTO CA 95356

*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:** JOHN F. WICKS

**SECRETARY**

**04/21/2014**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date