

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000950

Entity Name: 5.11, INC.

Current Principal Place of Business:

3150 BRISTOL, 3RD FLOOR
COSTA MESA, CA 92626

Current Mailing Address:

3150 BRISTOL, 3RD FLOOR
COSTA MESA, CA 92626 US

FEI Number: 61-1443499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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, PRESIDENT
Name MORALES, FRANCISCO
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY
Name WICKS, JOHN
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name MENDENHALL, DUDLEY
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR, CHAIRMAN
Name HYDE, MATTHEW
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name MACIARIELLO, PATRICK
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title TREASURER, CFO
Name MCGINTY, JAMES
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name MCLAUGHLIN, ELIZABETH
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name BROWN, TROYLIND
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626

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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: FRANCISCO MORALES

CHIEF EXECUTIVE
OFFICER

02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TAMURA, ATSUKO S.
Address 3150 BRISTOL, 3RD FLOOR
City-State-Zip: COSTA MESA CA 92626