

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519721

1.) CORPORATION NAME:

5.11 Tactical, Inc. (USED IN VA BY: 5.11, Inc.)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

DUE DATE: **8/30/2011**

SCC ID NO: **F1841115**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 SPYERS WAY

CITY/ST/ZIP: MODESTO, CA 95356-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAN J COSTA	
TITLE:	PRESIDENT	
ADDRESS:	4300 SPYRES WAY	
CITY/ST/ZIP/CO:	MODESTO, CA 95356-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN G KELLEHER	
TITLE:	TREASURER	
ADDRESS:	4300 SPYRES WAY	
CITY/ST/ZIP/CO:	MODESTO, CA 95356-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY R HAMILTON	
TITLE:	SECRETARY	
ADDRESS:	4285 SPYRES WAY	
CITY/ST/ZIP/CO:	MODESTO, CA 95356-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN F WICKS	
TITLE:	ASST SEC/GC/VP	
ADDRESS:	4300 SPYRES WAY	
CITY/ST/ZIP/CO:	MODESTO, CA 95356-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN F WICKS	JOHN F WICKS, ASST SEC/GC/VP	8/30/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.