

1.) CORPORATION NAME:

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: **11/30/2012**

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.

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

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

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

NAME:	JEFFREY T CHAMBERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 SPYRES WAY		
CITY/ST/ZIP/CO:	MODESTO, CA 95356		

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

NAME:	THOMAS E DAVIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 SPYRES WAY		
CITY/ST/ZIP/CO:	MODESTO, CA 95356		

NAME: JAMES R HART III TITLE: DIRECTOR ADDRESS: 4300 SPYRES WAY CITY/ST/ZIP/CO: MODESTO, CA 95356	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL P SHERMAN TITLE: DIRECTOR ADDRESS: 4300 SPYRES WAY CITY/ST/ZIP/CO: MODESTO, CA 95356	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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, SECRETARY	9/10/2012
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.