

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CONVERSE INC.
Company ID: 0517431
State of origin: Delaware
Formation date: 6/11/2001 12:00:00 AM
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Principal Office

ONE HIGH STREET
NORTH ANDOVER, MA 01845

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Michael Spillane	ONE HIGH STREET, NORTH ANDOVER, MA 01845
CFO	John Schweitzer	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Assistant Secretary	Tina M. Boyd	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Assistant Secretary	John F. Coburn, III	c/o ONE HIGH STREET, NORTH ANDOVER, MA 01845
Assistant Secretary	Grant W. Hanson	c/o ONE HIGH STREET, NORTH ANDOVER, MA 01845
Secretary	William E. Berner, Jr.	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Ronald Edwards	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Nicholas J. Stowe	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Janet DePiero	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Geoffrey A. Cottrill	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	David Powers	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	David Allen	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Treasurer	Robert W. Woodruff	c/o ONE HIGH STREET, NORTH ANDOVER, MA 08145
Vice President	Patrick Seehafer	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Christopher Manley	c/o ONE HIGH STREET, NORTH ANDOVER, MA 01845

Directors

Director	J MICHAEL PRINCE	C/O ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	MICHAEL SPILLANE	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	GRANT HANSON	C/O ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	EUNAN MCLAUGHLIN	C/O ONE HIGH STREET, NORTH ANDOVER, MA 01845

Signatures

Signature	LAURA MACLELLAN
Title	EXECUTIVE ASSISTANT TO WILLIAM E. BERNER, JR.