

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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
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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	James Calhoun	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
Treasurer	Robert W. Woodruff	c/o 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
Vice President	Patrick Seehafer	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Christopher Manley	c/o ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Paul Saunders	ONE HIGH STREET, NORTH ANDOVER, MA 01845

Directors

Director	Grant W. Hanson	C/O ONE HIGH STREET,NORTH ANDOVER,MA 01845
Director	James Calhoun	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	Robert W. Woodruff	C/O ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	Roger S. Wyett	C/O ONE HIGH STREET, NORTH ANDOVER, MA 01845

Signatures

Signature	LAURA MACLELLAN
Title	EXECUTIVE ASSISTANT TO BILL BERNER