

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0517431  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2013 11:30:47 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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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  
**Date filed:** 6/13/2013 11:30:47 AM  
**Fee:** \$15.00

**Principal Office**

ONE HIGH STREET  
NORTH ANDOVER, MA 01845

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	James A. Calhoun, Jr.	ONE HIGH STREET, NORTH ANDOVER, MA 01845
CFO	Robert W. Woodruff	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Assistant Secretary	John F. Coburn III	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Assistant Secretary	Grant W. Hanson	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Assistant Secretary	Melissa Dugan	ONE HIGH STREET, NORTH ANDOVER, MA 01845
President	James A. Calhoun, Jr.	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Treasurer	Robert W. Woodruff	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Ann M. Miller	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Secretary	Ann M. Miller	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Vice President	Robert W. Woodruff	ONE HIGH STREET, NORTH ANDOVER, MA 01845

**Directors**

Director	Grant W. Hanson	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	James A. Calhoun, Jr.	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	Robert W. Woodruff	ONE HIGH STREET, NORTH ANDOVER, MA 01845
Director	John F. Coburn III	ONE HIGH STREET, NORTH ANDOVER, MA 01845

**Signatures**

**Signature** ANN M. MILLER  
**Title** VICE PRESIDENT AND SECRETARY