Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CONVERSE INC.

Company ID: 0517431 State of origin: Delaware

Formation date: 6/11/2001 12:00:00 AM Date filed: 6/30/2015 11:38:40 AM

Fee: \$15.00

Principal Office

160 NORTH WASHINGTON STREET BOSTON, MA 02114

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Jay Marks	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
CEO	James A. Calhoun, Jr.	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
CFO	Robert W. Woodruff	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
President	James A. Calhoun, Jr.	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Assistant Secretary	John F. Coburn III	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Assistant Secretary	Grant W. Hanson	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Assistant Secretary	Melissa Dugan	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Treasurer	Robert W. Woodruff	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Vice President	Rodney Pratt	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Secretary	Rodney Pratt	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Vice President	Robert W. Woodruff	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Assistant Secretary		160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Assistant Secretary	Julia Coyne	160 NORTH WASHINGTON STREET, BOSTON, MA 02114

Directors

Director	Grant W. Hanson	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Director	James A. Calhoun, Jr.	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Director	Robert W. Woodruff	160 NORTH WASHINGTON STREET, BOSTON, MA 02114
Director	John F. Coburn III	160 NORTH WASHINGTON STREET, BOSTON, MA 02114

Signatures

SignatureRodney PrattTitleSecretary