

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0517431
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

1 LOVEJOY WHARF
BOSTON, MA 02114

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Jay Mark	1 LOVEJOY WHARF, BOSTON, MA 02114
CEO	Davide Grasso	1 LOVEJOY WHARF, BOSTON, MA 02114
President	Davide Grasso	1 LOVEJOY WHARF, BOSTON, MA 02114
Assistant Secretary	Ann M. Miller	1 LOVEJOY WHARF, BOSTON, MA 02114

Directors

Director	Davide Grasso	1 LOVEJOY WHARF, BOSTON, MA 02114
Director	Ann M. Miller	1 LOVEJOY WHARF, BOSTON, MA 02114

Signatures

Signature	KATHLEEN A. LANGE
Title	Special Secretary