

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513633
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/5/2018 3:05:43 PM
Fee receipt: \$15.00

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: NEW BALANCE ATHLETICS, INC.
Company ID: 0513633
State of origin: Massachusetts
Formation date: 4/4/2001 12:00:00 AM
Date filed: 3/5/2018 3:05:43 PM
Fee: \$15.00

Principal Office

100 GUEST STREET
BOSTON, MA 02135

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Robert DeMartini	100 Guest Street, Boston, MA 02135
CFO	John Withee	100 Guest Street, Boston, MA 02135
Secretary	Paul R. Gauron	100 Guest Street, Boston, MA 02135
Treasurer	Kevin Doyle	100 Guest Street, Boston, MA 02135
Vice President	Joe Preston	100 Guest Street, Boston, MA 02135
Vice President	John B. Wilson	100 Guest Street, Boston, MA 02135
Vice President	Bill Hayden	100 Guest Street, Boston, MA 02135
Executive	Paul Heffernan	100 Guest Street, Boston, MA 02135

Directors

Director	James Davis	100 Guest Street, Boston, MA 02135
Director	Paul Gauron	100 Guest Street, Boston, MA 02135
Director	Anne Davis	100 Guest Street, Boston, MA 02135

Signatures

Signature	Kevin Doyle
Title	Treasurer