

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: NEW BALANCE ATHLETICS, INC.
Company ID: 0513633
State of origin: Massachusetts
Formation date: 4/4/2001 12:00:00 AM
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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	Joseph Preston	100 Guest Street, Boston, MA 02135
CFO	Kevin Doyle	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	Bill Hayden	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	CFO