

0513633  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2022 2:52:51 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 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:** 6/28/2022 2:52:51 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	Joseph Preston	100 Guest Street, Boston, MA 02135
CFO	Kevin Doyle	100 Guest Street, Boston, MA 02135
Secretary	Paul Gauron	100 Guest Street, Boston, MA 02135
Treasurer	Amanda Armstrong	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**

<b>Signature</b>	Paul R. Gauron
<b>Title</b>	Secretary