Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 For the Year 2023

ARP

Company: NEW BALANCE ATHLETICS, INC.

Company ID: 0513633

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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 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

Signature Paul Guaron

Title Vice President and Secretary