

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0513633
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: NEW BALANCE ATHLETIC SHOE, INC.
Company ID: 0513633
State of origin: Massachusetts
Formation date: 4/4/2001 12:00:00 AM
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Fee: \$15.00

Principal Office

20 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	20 Guest Street, Boston, MA 02135
CFO	John Withee	20 Guest Street, Boston, MA 02135
Secretary	Paul R. Gauron	20 Guest Street, Boston, MA 02135
Vice President	Ed Haddad	20 Guest Street, Boston, MA 02135
Vice President	Carol O'Donnell	20 Guest Street, Boston, MA 02135
Vice President	Joe Preston	20 Guest Street, Boston, MA 02135
Vice President	John B. Wilson	20 Guest Street, Boston, MA 02135
Vice President	Bill Hayden	20 Guest Street, Boston, MA 02135
Vice President	Alan Rosen	20 Guest Street, Boston, MA 02135
Vice President	Alan Hed	20 Guest Street, Boston, MA 02135
Executive	Herbert Spivak	20 Guest Street, Boston, MA 02135
Executive	Paul Heffernan	20 Guest Street, Boston, MA 02135

Directors

Director	Edward Stanger	20 Guest Street, Boston, MA 02135
Director	James Davis	20 Guest Street, Boston, MA 02135
Director	Paul Gauron	20 Guest Street, Boston, MA 02135
Director	Anne Davis	20 Guest Street, Boston, MA 02135

Signatures

Signature	Alan Rosen
Title	Vice President