

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SAUCONY/ECOM, INC.
Company ID	0658796.09.99999
Date Filed	6/27/2008 10:55:06 AM
Fee	\$15.00

Principal Office

191 SPRING STREET
LEXINGTON, MA 02421

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Matthew W Rubel	3231 SE 6th Ave Topeka, KS 66607
Vice President	Frank A Caruso	191 Spring St Lexington, MA 02420

Directors

Director	Michael J Massey	3231 SE 6th Ave Topeka, KS 66607
----------	------------------	----------------------------------

Signatures

Signature	Frank A Caruso
Title	Vice President