

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90382 012 ***150.00

001531/3

DOCUMENT # F00000006516

1. Entity Name

NEW BALANCE ATHLETIC SHOE, INC.

Principal Place of Business

Mailing Address

20 GUEST ST.
 BOSTON MA 02135-2088

20 GUEST ST.
 BOSTON MA 02135-2088

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2460172

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	WITHEE, JOHN	
STREET ADDRESS	61 N. BEACON STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	C	<input type="checkbox"/> Delete
NAME	DAVIS, JAMES S	
STREET ADDRESS	61 N. BEACON STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	VT	<input type="checkbox"/> Delete
NAME	GARDNER, JOHN E	
STREET ADDRESS	61 N. BEACON STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	S	<input type="checkbox"/> Delete
NAME	GAURON, PAUL R	
STREET ADDRESS	61 N. BEACON STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	P	<input type="checkbox"/> Delete
NAME	TOMPKINS, JAMES	
STREET ADDRESS	61 N. BEACON STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	V	<input type="checkbox"/> Delete
NAME	LARSEN, JOHN E	
STREET ADDRESS	61 N. BEACON STREET	
CITY-ST-ZIP	BOSTON MA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01

Date

Daytime Phone #

CR2E034 (10/00)