

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006516

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: NEW BALANCE ATHLETIC SHOE, INC.

**Current Principal Place of Business:**

20 GUEST ST.  
BOSTON, MA 021352088

**New Principal Place of Business:**

**Current Mailing Address:**

20 GUEST ST.  
BOSTON, MA 021352088

**New Mailing Address:**

20 GUEST ST.  
BOSTON, MA 02135

FEI Number: 04-2460172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: R ( ) Delete  
Name: WITHEE, JOHN  
Address: 20 GUEST STREET  
City-St-Zip: BOSTON, MA 02135

Title: C ( ) Delete  
Name: DAVIS, JAMES S  
Address: 20 GUEST STREET  
City-St-Zip: BOSTON, MA 02135

Title: VP ( ) Delete  
Name: ROSEN, ALAN  
Address: 20 GUEST STREET  
City-St-Zip: BOSTON, MA

Title: S ( ) Delete  
Name: GAURON, PAUL R  
Address: 20 GUEST STREET  
City-St-Zip: BOSTON, MA

Title: P ( ) Delete  
Name: TOMPKINS, JAMES  
Address: 20 GUEST STREET  
City-St-Zip: BOSTON, MA

Title: V ( ) Delete  
Name: LARSEN, JOHN E  
Address: 20 GUEST STREET  
City-St-Zip: BOSTON, MA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN ROSEN

VP

01/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date