

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006516

FILED
Mar 26, 2008
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 02135

New Mailing Address:

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 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

03/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date