

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006516

FILED
Jan 10, 2011
Secretary of State

Entity Name: NEW BALANCE ATHLETIC SHOE, INC.

Current Principal Place of Business:

20 GUEST ST.
BOSTON, MA 02135

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: WITHEE, JOHN
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA 02135

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

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

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

Title: CEO
Name: DEMARTINI, ROBERT
Address: 20 GUEST STREET
City-St-Zip: BOSTON, MA

I hereby 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 all other like empowered.

SIGNATURE: ALAN ROSEN

VP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date