

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006516

FILED  
Apr 30, 2012  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

04/30/2012

\_\_\_\_\_ Date