


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90076 012 ***150.00

DOCUMENT # F01000003075
 1. Entity Name
 CONVERSE INC.



Principal Place of Business
 ONE HIGH STREET
 NORTH ANDOVER, MA 01845-2601

Mailing Address
 ONE HIGH STREET
 NORTH ANDOVER, MA 01845-2601

40019665

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01302006 Chg-P CR2E034 (11/05)

4. FEI Number
 52-2296884

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYS, JACK A ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARKE, THOMAS E ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, LINDSAY D ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVET, SCOTT ONE HIGH STREET NORTH ANDOVER, MA 01845 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MADDOCKS, DAVID ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KELLEY, LAURA W ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laura W. Kelley Laura W. Kelley 2/27/06 978-983-3576
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40019665
#F01000003075

CONVERSE INC.
a Delaware corporation
One High Street
North Andover, MA 01845-2601
978-983-3300

Date of Incorporation: February 22, 2001

BOARD OF DIRECTORS
2006

<u>DIRECTOR</u>	<u>BUSINESS/RESIDENCE ADDRESS</u>
Thomas E. Clarke	c/o Converse Inc., One High Street, North Andover, MA 01845
Lindsay D. Stewart	c/o Converse Inc., One High Street, North Andover, MA 01845
Jack A. Boys	c/o Converse Inc., One High Street, North Andover, MA 01845

OFFICERS

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS/RESIDENCE ADDRESS</u>
Jack A. Boys	Chief Executive Officer	c/o Converse Inc., One High Street, North Andover, MA 01845
David Maddocks	Chief Marketing Officer	c/o Converse Inc., One High Street, North Andover, MA 01845
David McTague	President of Apparel & Accessories	c/o Converse Inc., One High Street, North Andover, MA 01845
Laura W. Kelley	Vice President, Legal & Secretary	c/o Converse Inc., One High Street, North Andover, MA 01845
Timothy Oueltete	Vice President, Licensing	c/o Converse Inc., One High Street, North Andover, MA 01845
Ronald Edwards	Vice President, Operations	c/o Converse Inc., One High Street, North Andover, MA 01845
Lloyd Wallsten	Vice President, Distribution	c/o Converse Inc., One High Street, North Andover, MA 01845
Ellen Lawlor	Vice President, Information Technology	c/o Converse Inc., One High Street, North Andover, MA 01845
J. Michael Prince	Vice President, Finance	c/o Converse Inc., One High Street, North Andover, MA 01845
Sarah Hoffmann	Vice President, Finance	c/o Converse Inc., One High Street, North Andover, MA 01845
Robert Dimke	Vice President, Global Footwear	c/o Converse Inc., One High Street, North Andover, MA 01845
Brian Forde	Vice President, Sales	c/o Converse Inc., One High Street, North Andover, MA 01845
Joseph Turco	Vice President, National Accounts	c/o Converse Inc., One High Street, North Andover, MA 01845
Arthur Rogers	Vice President, Regional Accounts	c/o Converse Inc., One High Street, North Andover, MA 01845
Christine St. Pierre	Vice President, Strategic Accounts	c/o Converse Inc., One High Street, North Andover, MA 01845
Michael Hoffmann	Controller and Assistant Secretary	c/o Converse Inc., One High Street, North Andover, MA 01845
John F. Coburn III	Assistant Secretary	c/o Converse Inc., One High Street, North Andover, MA 01845