

F16000000357

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Special Instructions to Filing Officer:

CWO 1216-288

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TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 JAN 25 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2016

JONATHAN CORMIER
WARRIOR SPORTS, INC.
100 GUEST ST.
BOSTON, MA 02135

SUBJECT: WARRIOR SPORTS, INC.
Ref. Number: W16000000288

We have received your document for WARRIOR SPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 716A00000150

→ Only have copy → fine.

850-245-6870

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warrior Sports, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jonathan Cormier

_____	Name of Person
Warrior Sports, Inc.	
_____	Firm/Company
100 Guest Street	
_____	Address
Boston, MA 02135	
_____	City/State and Zip code
jonathan.cormier@newbalance.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Cormier	617	746-2544
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Warrior Sports, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Michigan 38-3090517

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/1/1992

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
32125 Hollingsworth Ave. Warren, MI 48092

7. _____
(Principal office address)
100 Guest Street. Attn: Tax Dept. Boston, MA 02135

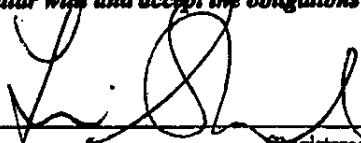
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
1200 South Pine Island Road
Office Address: Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lisa Shleed, V.P.
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James S. Davis
Address: 100 Guest Street
Boston, MA 02135

Vice Chairman: John K. Withee
Address: 100 Guest Street
Boston, MA 02135

Director: David Morrow
Address: 32125 Hollingsworth Ave.
Warren, MI 48092

Director: _____
Address: _____

B. OFFICERS

President: David Morrow
Address: 32125 Hollingsworth Ave
Warren, MI 48092

Vice President: John K. Withee (and Treasurer)
Address: 100 Guest Street
Boston, MA 02135

Secretary: Paul Gauron
Address: 100 Guest Street Boston, MA 02135

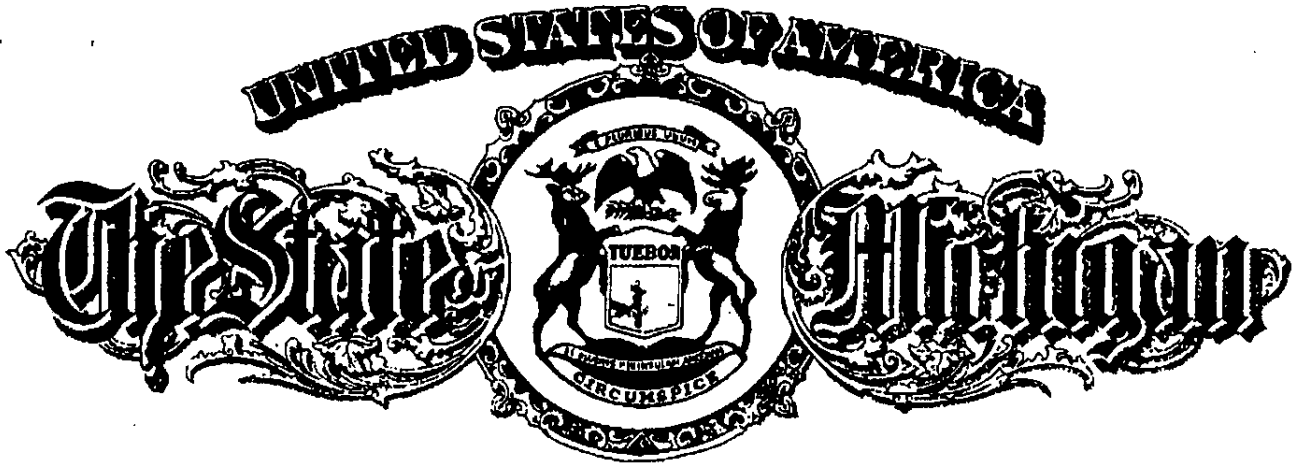
Treasurer: Kevin Doyle (Assistant Treasurer)
Address: 100 Guest Street Boston, MA 02135

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

WARRIOR SPORTS, INC.

was validly incorporated on June 1, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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 STATE DEPT. OF STATE
 TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1362177

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of January, 2016.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau