

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006516

Entity Name: NEW BALANCE ATHLETIC SHOE, INC.

Current Principal Place of Business:

20 GUEST ST.
BOSTON, MA 02135

Current Mailing Address:

20 GUEST ST.
BOSTON, MA 02135

FEI Number: 04-2460172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

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

Title TREASURER
Name DOYLE, KEVIN
Address 20 GUEST STREET
City-State-Zip: BOSTON MA

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

Title CEO
Name DEMARTINI, ROBERT
Address 20 GUEST STREET
City-State-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: KEVIN DOYLE

TREASURER

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date