2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003075

Entity Name: CONVERSE INC.

Current Principal Place of Business:

ONE HIGH STREET
NORTH ANDOVER, MA 01845-2601

Current Mailing Address:

ONE HIGH STREET
NORTH ANDOVER, MA 01845-2601

FEI Number: 52-2296884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	CEO, PRESIDENT, DIRECTOR	Title	CFO, VP, TREASURER, DIRECTOR
Name	CALHOUN, JAMES A JR.	Name	WOODRUFF, ROBERT W
Address	ONE HIGH STREET	Address	ONE HIGH STREET
City-State-Zip:	NORTH ANDOVER MA 01845	City-State-Zip:	NORTH ANDOVER MA 01845
Title	SECRETARY, VP	Title	DIR, ASST. SECRETARY
Name	MILLER, ANN M	Name	COBURN, JOHN F III
Address	ONE HIGH STREET	Address	C/O ONE HIGH STREET
City-State-Zip:	NORTH ANDOVER MA 01845	City-State-Zip:	NORTH ANDOVER MA 01845
Title	DIR, ASST. SECRETARY	Title	ASST. TREASURER
Name	HANSON, GRANT W	Name	BOYD, TINA M
Address	C/O ONE HIGH STREET	Address	ONE HIGH STREET
City-State-Zip:	NORTH ANDOVER MA 01845	City-State-Zip:	NORTH ANDOVER MA 01845-2601
Title	ASST. SECRETARY		
Name	DUGAN, MELISSA		
Address	ONE HIGH STREET		
City-State-Zip:	NORTH ANDOVER MA 01845-2601		

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: ANN M MILLER   SECRETARY   04/29/2014

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Electronic Signature of Signing Officer/Director Detail   Date