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ACCOUNT NO. : 072100000032
REFERENCE : 176822 4327724
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 70.00

FILED
01 JUN -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2001

ORDER TIME : 9:34 AM

ORDER NO. : 176822-040

300004383359--0

CUSTOMER NO: 4327724

CUSTOMER: Sterling Thomas, Legal Asst
Arnold & Porter
399 Park Avenue
35th Floor
New York, NY 100224690

PLEASE FILE 2ND**

FOREIGN FILINGS

NAME: CONVERSE INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

2001 JUN -8 AM 10:41
SUFFICIENCY OF FILING
THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

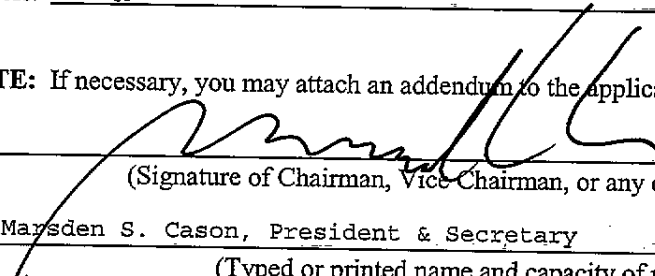
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marsden S. Cason, President & Secretary
(Typed or printed name and capacity of person signing application)

RIDER OF OFFICERS AND DIRECTORS

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TALLAHASSEE, FLORIDA

Officers

- | | <u>Name</u> | <u>Business Address</u> |
|----|-----------------------------|---|
| 1. | Marsden S. Cason, President | c/o Converse Inc., One Fordham Road
North Reading, MA 01864 |
| 2. | Marsden S. Cason, Secretary | c/o Converse Inc., One Fordham Road,
North Reading, MA 01864 |

Directors

- | | <u>Name</u> | <u>Business Address</u> |
|----|-------------------|---|
| 1. | William N. Simon | c/o Converse Inc., One Fordham Road,
North Reading, MA 01864 |
| 2. | Marsden S. Cason | c/o Converse Inc., One Fordham Road,
North Reading, MA 01864 |
| 3. | Ray E. Newton III | c/o Converse Inc., One Fordham Road,
North Reading, MA 01864 |
| 4. | Curtis A. Glovier | c/o Converse Inc., One Fordham Road,
North Reading, MA 01864 |
| 5. | Edward D. Sy | c/o Converse Inc., One Fordham Road,
North Reading, MA 01864 |