


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90083 027 ***150.00

DOCUMENT # F01000003075

1. Entity Name
CONVERSE INC.



34006374

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

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



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

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

01122004 Chg-P CR2E034 (10/03)

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
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 _____ (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS: \$150.00
After May 1, 2004 Fee will be \$550.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/03	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CASON, MARSDEN S ONE HIGH STREET NORTH ANDOVER, MA 018452601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACK A. BOYS ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARTENSTEIN, EDDY ONE HIGH STREET NORTH ANDOVER, MA 018452601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS E. CLARKE ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWTON, RAY E III ONE HIGH ROAD NORTH ANDOVER, MA 018452601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	NORTH ANDOVER, MA 01845 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D LINDSAY D. STEWART ONE HIGH STREET NORTH ANDOVER, MA 01845
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAPER, JEFFERY D ONE HIGH STREET NORTH ANDOVER, MA 018452601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D. SCOTT OLIVET ONE HIGH STREET NORTH ANDOVER, MA 01845 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, BARBRA ONE HIGH ROAD NORTH ANDOVER, MA 018452601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVID MADDOCKS 01845 ONE HIGH STREET, N. ANDOVER MA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KELLEY, LAURA W ONE HIGH STREET NORTH ANDOVER, MA 018452601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LAURA W. KELLEY ONE HIGH STREET NORTH ANDOVER, MA 01845 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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** 01/12/04 978-983-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
FD10000003075
94006574

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

BOARD OF DIRECTORS

Thomas E. Clarke
D. Scott Olivet
Lindsay D. Stewart
Jack A. Boys

OFFICERS

Jack A. Boys	Chief Executive Officer
Laura W. Kelley	Vice President, Legal & Secretary
Lisa Kempa	Chief Financial Officer
David Maddocks	Vice President, Marketing & Product Development
Timothy Ouellette	Vice President, Licensing
Lloyd Wallsten	Vice President, Distribution
Ellen Lawlor	Vice President, Information Technology
Sarah Hoffmann	Vice President, Finance
Joseph Turco	Vice President, National Accounts
Robert Dimke	Vice President, Research & Development
Ron Edwards	Vice President, Operations
Michael Hoffmann	Controller and Assistant Secretary
John F. Coburn III	Assistant Secretary