

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90026 008 ***150.00

DOCUMENT # F01000003075	
1. Entity Name CONVERSE INC.	

Principal Place of Business ONE HIGH STREET NORTH ANDOVER, MA 01845-2601	Mailing Address ONE HIGH STREET NORTH ANDOVER, MA 01845-2601
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40010293



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042005 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		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYS, JACK A ONE HIGH STREET NORTH ANDOVER, MA 01845 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARKE, THOMAS E ONE HIGH STREET NORTH ANDOVER, MA 01845 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, LINDSAY D ONE HIGH STREET NORTH ANDOVER, MA 01845 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVET, SCOTT ONE HIGH STREET NORTH ANDOVER, MA 01845 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MADDOCKS, DAVID ONE HIGH STREET NORTH ANDOVER, MA 01845 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KELLEY, LAURA W ONE HIGH STREET NORTH ANDOVER, MA 01845 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 of 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* 1/25/05 9789833576
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CONVERSE INC.

a Delaware corporation

One High Street

North Andover, MA 01845-2601

978-983-3300

Date of Incorporation: February 22, 2001

2005

BOARD OF DIRECTORS

DIRECTOR

Thomas E. Clarke

D. Scott Olivet

Lindsay D. Stewart

Jack A. Boys

BUSINESS/RESIDENCE ADDRESS

c/o Converse Inc., One High Street, North Andover, MA 01845

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OFFICERS

OFFICER

Jack A. Boys

Laura W. Kelley

Lisa Kempa

David Maddocks

Timothy Ouellette

Ron Edwards

Lloyd Wallsten

Ellen Lawlor

Sarah Hoffmann

Robert Dimke

Brian Forde

Joseph Turco

Arthur Rogers

Christine St. Pierre

Michael Hoffmann

John F. Coburn III

TITLE

Chief Executive Officer

Vice President, Legal & Secretary

Chief Financial Officer

Vice President, Global Marketing and Brand Development

Vice President, Licensing

Vice President, Operations

Vice President, Distribution

Vice President, Information Technology

Vice President, Finance

Vice President, Product Development

Vice President, Sales

Vice President, National Accounts

Vice President, Regional Accounts

Vice President, Strategic Accounts

Controller and Assistant Secretary

Assistant Secretary

BUSINESS/RESIDENCE ADDRESS

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ATTACHMENT

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