

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003075

FILED  
Apr 01, 2011  
Secretary of State

Entity Name: CONVERSE INC.

**Current Principal Place of Business:**

ONE HIGH STREET  
NORTH ANDOVER, MA 018452601

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HIGH STREET  
NORTH ANDOVER, MA 018452601

**New Mailing Address:**

FEI Number: 52-2296884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SPILLANE, MICHAEL  
Address: ONE HIGH STREET  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: CFO  
Name: SCHWEITZER, JOHN  
Address: ONE HIGH STREET  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: SEC  
Name: BERNER, WILLIAM E JR.  
Address: ONE HIGH STREET  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: DIR  
Name: WYETT, ROGER S  
Address: C/O ONE HIGH STREET  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: DIR  
Name: HANSON, GRANT W  
Address: C/O ONE HIGH STREET  
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: DIR  
Name: WOODRUFF, ROBERT W  
Address: C/O ONE HIGH STREET  
City-St-Zip: NORTH ANDOVER, MA 01845 US

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: WILLIAM E. BERNER, JR.

SEC

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date