

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001024

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE ROCKPORT COMPANY, LLC

Current Principal Place of Business:

1895 J.W. FOSTER BLVD.
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

1895 J.W. FOSTER BLVD.
CANTON, MA 02021

New Mailing Address:

FEI Number: 04-3495456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUPP, MICHAEL
Address: 1895 J.W. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

Title: MGR
Name: BRYAN, SHARON
Address: 1895 J.W. FOSTER BLVD.
City-St-Zip: CANTON, MA 02021

Title: MGRM
Name: REEBOK INTERNATIONAL LTD.
Address: 1895 J.W. FOSTER BOULEVARD
City-St-Zip: CANTON, MA 02021

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIK BODENHOFER

SEC

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date