

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004377

Entity Name: PUMA NORTH AMERICA, INC.

Current Principal Place of Business:

10 LYBERTY WAY
WESTFORD, MA 01886

Current Mailing Address:

10 LYBERTY WAY
WESTFORD, MA 01886

FEI Number: 04-3280787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title P
Name PICCOLA, JAY J
Address 10 LYBERTY WAY
City-State-Zip: WESTFORD MA 01886

Title COO
Name GAUTIER, PHILIPPE
Address 10 LYBERTY WAY
City-State-Zip: WESTFORD MA 01886

Title S
Name MASTROSTEFANO, PETER
Address 10 LYBERTY WAY
City-State-Zip: WESTFORD MA 01886

Title DIR
Name LAEMMERMANN, MICHAEL
Address WUERZBURGER STRASSE 13
City-State-Zip: HERZOGENAURACH D-91074

Title DIR
Name CAROTI, STEPHANO
Address ONE PUMA WAY
City-State-Zip: HERZOGENAURACH D-91074

Title CFO
Name HOTTOT, CYRIL
Address 10 LYBERTY WAY
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR
Name GULDEN, BJOERN
Address ONE PUMA WAY
City-State-Zip: HERZOGENAURACH D-91074

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: PETER MASTROSTEFANO

**SECRETARY/SVP &
GENERAL COUNSEL**

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date