

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0513633  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 3:13:23 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NEW BALANCE ATHLETICS, INC.  
**Company ID:** 0513633  
**State of origin:** Massachusetts  
**Formation date:** 4/4/2001 12:00:00 AM  
**Date filed:** 6/15/2016 3:13:23 PM  
**Fee:** \$15.00

**Principal Office**

100 GUEST STREET  
BOSTON, MA 02135

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Robert DeMartini	100 Guest Street, Boston, MA 02135
CFO	John Withee	100 Guest Street, Boston, MA 02135
Secretary	Paul R. Gauron	100 Guest Street, Boston, MA 02135
Treasurer	Kevin Doyle	100 Guest Street, Boston, MA 02135
Vice President	Joe Preston	100 Guest Street, Boston, MA 02135
Vice President	John B. Wilson	100 Guest Street, Boston, MA 02135
Vice President	Bill Hayden	100 Guest Street, Boston, MA 02135
Vice President	Alan Hed	100 Guest Street, Boston, MA 02135
Executive	Paul Heffernan	100 Guest Street, Boston, MA 02135

**Directors**

Director	Edward Stanger	100 Guest Street, Boston, MA 02135
Director	James Davis	100 Guest Street, Boston, MA 02135
Director	Paul Gauron	100 Guest Street, Boston, MA 02135
Director	Anne Davis	100 Guest Street, Boston, MA 02135

**Signatures**

<b>Signature</b>	Kevin Doyle
<b>Title</b>	Treasurer