

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0513633  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 9:18:41 AM  
Fee receipt: \$15.00

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 ATHLETIC SHOE, INC.  
**Company ID:** 0513633  
**State of origin:** Massachusetts  
**Formation date:** 4/4/2001 12:00:00 AM  
**Date filed:** 6/18/2012 9:18:41 AM  
**Fee:** \$15.00

**Principal Office**

20 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	20 Guest Street, Boston, MA 02135
CFO	John Withee	20 Guest Street, Boston, MA 02135
Secretary	Paul R. Gauron	20 Guest Street, Boston, MA 02135
Vice President	Ed Haddad	20 Guest Street, Boston, MA 02135
Vice President	Carol O'Donnell	20 Guest Street, Boston, MA 02135
Vice President	Joe Preston	20 Guest Street, Boston, MA 02135
Vice President	John B. Wilson	20 Guest Street, Boston, MA 02135
Vice President	Bill Hayden	20 Guest Street, Boston, MA 02135
Vice President	Alan Rosen	20 Guest Street, Boston, MA 02135
Vice President	Alan Hed	20 Guest Street, Boston, MA 02135
Executive	Herbert Spivak	20 Guest Street, Boston, MA 02135
Executive	Paul Heffernan	20 Guest Street, Boston, MA 02135

**Directors**

Director	Edward Stanger	20 Guest Street, Boston, MA 02135
Director	James Davis	20 Guest Street, Boston, MA 02135
Director	Paul Gauron	20 Guest Street, Boston, MA 02135
Director	Anne Davis	20 Guest Street, Boston, MA 02135

**Signatures**

<b>Signature</b>	Alan Rosen
<b>Title</b>	Vice President