

No. C 200709		Due no later than Dec 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NEW BALANCE ATHLETICS, INC. ATTN: TAX DEPT 100 GUEST STREET BOSTON MA 02135		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROB DEMARTINI	100 GUEST STREET	BOSTON	MA		02135	
SECRETARY	PAUL R GAURON	100 GUEST STREET	BOSTON	MA		02135	
TREASURER	KEVIN DOYLE	100 GUEST STREET	BOSTON	MA	USA	02135	
5. Organized Under the Laws of: MA C 200709		6. Annual Report must be signed.* Signature: Kevin Doyle Name (type or print): Kevin Doyle					
Date: 11/03/2016 Title: Treasurer							
Processed 11/03/2016		* Electronically provided signatures are accepted as original signatures.					