

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P13376 (9)

1. Corporation Name  
CONVERSE, INC.



Principal Place of Business: ONE FORDHAM ROAD NORTH READING MA 01864  
Mailing Address: ONE FORDHAM ROAD NORTH READING MA 01864

3. Date Incorporated or Qualified: 02/25/1987  
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 43-1419731  
Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes (checked) No

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FORD, GILBERT ONE FORDHAM ROAD NORTH READING MA <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GREEN, JACK A. ONE FORDHAM ROAD NORTH READING MA <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELL, MICHAEL C. ONE FORDHAM ROAD NORTH READING MA <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAWLOR, JAMES E. ONE FORDHAM ROAD NORTH READING MA <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOYND, RICHARD B. 101 S. HANLEY ROAD ST. LOUIS MO <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OB RYAN, RONALD ONE FORDHAM RD N READING MA <input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James Faulkner* James Faulkner 4/26/96 508-667-7487  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

P13376

2-2

# CONVERSE ★

Converse Inc.  
One Fordham Road  
North Reading, MA 01864-2680  
Telephone: 508-664-1100  
Facsimile: 508-664-7579

## BOARD OF DIRECTORS

*Michael S. Gross	* Joshua J. Harris	+ Richard B. Loynd	Gilbert Ford
Michael C. Bell	John J. Hannan	Leon D. Black	Donald J. Barr
Robert H. Falk	John H. Kissick	Julius W. Erving	

## OFFICERS

Gilbert Ford	Chairman of the Board and Chief Executive Officer
Michael C. Bell	President
Jack A. Green	Senior Vice President, General Counsel and Secretary
Herbert R. Rothstein	Senior Vice President, Sourcing
Ronald J. Ryan	Senior Vice President, Operations
Alistair Thorburn	Senior Vice President, International
Donald J. Camacho	Senior Vice President and Chief Financial Officer
Robert T. Goehrke	Senior Vice President, Marketing
Thomas L. Nelson	Senior Vice President, Sales/North America
Roger Thomas	Vice President, Manufacturing
Mary J. Kenney	Vice President, Human Resources
Eckhard Knoepke	Vice President, Research and Development
Steve Sunderland	Vice President, Sports Marketing
Roger Morningstar	Vice President, Basketball Promotions
Kenneth Luckcraft	Vice President, Quality
James E. Lawlor	Vice President, Finance
James E. Faulkner	Assistant Treasurer
Laura W. Kelley	Assistant Secretary

\* Lion Advisors, L.P.  
1301 Ave. of the Americas  
New York, NY  
10019

## EXECUTIVE COMMITTEE

+ Richard B. Loynd	Gilbert Ford
* Michael S. Gross	* Joshua Harris

## AUDIT COMMITTEE

+ Richard B. Loynd	Julius W. Erving
+ Donald J. Barr	

+ Interco Incorporated  
101 So. Hanley Road  
St. Louis, MO  
63105

## EXECUTIVE COMPENSATION and STOCK OPTION COMMITTEE

* Michael S. Gross	* Joshua Harris
+ Richard B. Loynd	