

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 01 1997 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT* 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P13376 (9)**

1. Corporation Name  
**CONVERSE, INC.**



Principal Place of Business <b>ONE FORDHAM ROAD NORTH READING MA 01864</b>	Mailing Address <b>ONE FORDHAM ROAD NORTH READING MA 01864-2819</b>
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3. Date Incorporated or Qualified <b>02/25/1987</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>43-1419731</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

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	<b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CEO</b>	1.1 TITLE	<b>CEO &amp; PRESIDENT</b>
NAME	<b>FORD, GILBERT</b>	1.2 NAME	<b>Glenn N. Rupp</b>
STREET ADDRESS	<b>ONE FORDHAM ROAD</b>	1.3 STREET ADDRESS	<b>One Fordham Road</b>
CITY - ST - ZIP	<b>NORTH READING MA</b>	1.4 CITY - ST - ZIP	<b>North Reading, MA 01864</b>
TITLE	<b>SVP</b>	2.1 TITLE	
NAME	<b>GREEN, JACK A.</b>	2.2 NAME	
STREET ADDRESS	<b>ONE FORDHAM ROAD</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH READING MA</b>	2.4 CITY - ST - ZIP	
TITLE	<b>P</b>	3.1 TITLE	
NAME	<b>BELL, MICHAEL C.</b>	3.2 NAME	
STREET ADDRESS	<b>ONE FORDHAM ROAD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH READING MA</b>	3.4 CITY - ST - ZIP	
TITLE	<b>T</b>	4.1 TITLE	
NAME	<b>LAWLOR, JAMES E.</b>	4.2 NAME	
STREET ADDRESS	<b>ONE FORDHAM ROAD</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>NORTH READING MA</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b>	5.1 TITLE	
NAME	<b>LOYND, RICHARD B.</b>	5.2 NAME	
STREET ADDRESS	<b>101 S. HANLEY ROAD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. LOUIS MO</b>	5.4 CITY - ST - ZIP	
TITLE	<b>OB</b>	6.1 TITLE	
NAME	<b>RYAN, RONALD</b>	6.2 NAME	
STREET ADDRESS	<b>ONE FORDHAM RD</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>N READING MA</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 J. Fullmer* **SIGNATURE REQUIRED** *Ast. Treasurer 4/25/97*

DATE: \_\_\_\_\_ DAYTIME PHONE: **508-664-7487**

CR2E034 (9/96)

# CONVERSE.★

Converse Inc.

One Fordham Road

North Reading, MA 01864-2680

Telephone: 508-664-1100

Facsimile: 508-664-7579

Incorporated in Delaware on July 22, 1986

## 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	Glenn N. Rupp
Michael D. Weiner			

## OFFICERS

Glenn N. Rupp  
Gilbert Ford

Chairman of the Board and Chief Executive Officer/President  
Vice Chairman of the Board

Jack A. Green  
Herbert R. Rothstein  
Ronald J. Ryan  
Alistair Thorburn  
Donald J. Camacho  
Thomas L. Nelson  
Roger Thomas  
Mary J. Kenney  
Eckhard Knoepke  
Kenneth Luckcraft  
James E. Lawlor  
Stephen Kennedy  
James E. Faulkner  
Laura W. Kelley

Senior Vice President, General Counsel and Secretary  
Senior Vice President, Production  
Senior Vice President, Operations  
Senior Vice President, International  
Senior Vice President and Chief Financial Officer  
Senior Vice President, Sales/North America  
Vice President, Manufacturing  
Vice President, Human Resources  
Vice President, Development-Operations  
Vice President, Quality  
Vice President, Finance  
Vice President, International Operations and Finance  
Assistant Treasurer  
Assistant Secretary

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

\* Furniture Brands Int'l, Inc.  
101 So. Hanley Road  
St. Louis, MO  
63105