

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90029 046 ***150.00

DOCUMENT # P13376

1. Entity Name
CONVERSE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE FORDHAM ROAD NORTH READING MA 01864	Mailing Address ONE FORDHAM ROAD NORTH READING MA 01864-2619
---	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **43-1419731** Applied For
 Not Applicable

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	---

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

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP RUPP, GLENN N ONE FORDHAM ROAD NORTH READING MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **Asst. Treasurer** 4/20/00 978-664-7487
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

CONVERSE INC.
One Fordham Road
North Reading, MA 01864-2619
Incorporated in Delaware on July 22, 1986

P/3376
849607

BOARD OF DIRECTORS

Donald J. Barr
Julius W. Erving
Robert H. Falk

Gilbert Ford
+Michael S. Gross
+ John J. Hannan

+ Joshua J. Harris
John H. Kissick
*Richard B. Loynd

Glenn N. Rupp
Michael D. Weiner

OFFICERS

Glenn N. Rupp	Chairman of the Board and Chief Executive Officer
Jack A. Green	Senior Vice President Administration, General Counsel and Secretary
Herbert R. Rothstein	Senior Vice President, Product
Alistair M. Thorburn	Senior Vice President, International
Donald J. Camacho	Senior Vice President and Chief Financial Officer
James E. Solomon	Senior Vice President, Sales and Marketing
Robert C. Sharp	Vice President, Manufacturing
Kenneth Luckraft	Vice President, Quality, Distribution and Information Technology
James E. Lawlor	Vice President, Finance
Steven G. Dodge	Vice President, U.S. Sales - Field Accounts
William J. Adams	Vice President, U.S. Sales - National Accounts
Laura W. Kelley	Vice President, Deputy General Counsel and Assistant Secretary
James E. Faulkner	Assistant Treasurer
James E. Canty	Assistant Secretary

+ Lion Advisors, L.P.
1301 Avenue of the Americas
New York, NY 10019

* Furniture Brands Intl. Inc.
701 So. Hanley Road
St. Louis, MO 63105