

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

0572141

DOCUMENT # P13376

1. Entity Name
CONVERSE, INC.

05-14-2001 90191 012 ***150.00

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



DO NOT WRITE IN THIS SPACE

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

City & State City & State

Zip Country Zip Country

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

5. Certificate of Status Desired **\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	
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	SVP GREEN, JACK A. 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> 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: *James Faulkner* *Asst. Treasurer* Date *1/10/01* Daytime Phone # *978-664-7487*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

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

Attachment
974189

BOARD OF DIRECTORS

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Donald J. Barr	John J. Hannan †
Julius W. Erving	Joshua J. Harris †
Robert H. Falk	John H. Kissick
Gilbert Ford	Glenn N. Rupp
Michael S. Gross †	Michael D. Weiner

OFFICERS

Glenn N. Rupp	Chairman of the Board and Chief Executive Officer
Herbert R. Rothstein	Executive Vice President-Operations
Alistair M. Thorburn	Executive Vice President
Jack A. Green	Senior Vice President Administration, General Counsel and Secretary
James E. Lawlor	Senior Vice President and Chief Financial Officer
Robert C. Sharp	Vice President, Manufacturing
Steven G. Dodge	Vice President, U.S. Sales
Laura W. Kelley	Vice President, Deputy General Counsel and Assistant Secretary
James E. Faulkner	Assistant Treasurer

EXECUTIVE COMMITTEE

Michael S. Gross †	Glenn N. Rupp
Joshua J. Harris †	

AUDIT COMMITTEE

Donald J. Barr	Julius W. Erving
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EXECUTIVE COMPENSATION and STOCK OPTION COMMITTEE

Michael S. Gross †	Joshua J. Harris †
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+ LION ADVISORS, L.P.
1301 AVENUE OF THE AMERICAS
NEW YORK, NY 10019