



State of Rhode Island and Providence Plantations  
 Department of State - Business Services Division  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2016 SEP 16 PM 2:35

**Application for Certificate of Authority  
 Foreign Business Corporation**  
 Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:	
Eastbay, Inc.	
2. It is incorporated under the laws of:	Wisconsin
3. The name, if different, which it elects to use in Rhode Island is:	
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:	
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
4. The date of its incorporation is:	November 2, 1982
And the period of its duration is: CHECK ONLY ONE BOX	
<input checked="" type="checkbox"/> Perpetual (on-going)	
<input type="checkbox"/> Date certain for dissolution _____	
5. The address of its principal office is:	
111 South First Avenue, Wausau, WI 54401	

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 By 283746  
 A.A. 2:35 P.M.

6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Retail sales of athletically inspired shoes, apparel, and equipment and any other lawful business companies may be formed in Rhode Island

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS

Check the box to indicate an attachment.

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT		
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment.

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		No par value

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:		
\$ 350,000,000		
10. (b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:		
\$ 0		
10. (c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i>		
0 %		
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.		
\$ 850,000		
11. (b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.		
\$ 450,000,000		
11. (c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i>		
0.2 %		
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.		
13. Date when the Certificate of Authority will be effective: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____		
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Signature of Authorized Officer of the Corporation	Type or Print Name of Authorized Officer	Date
	Sheilagh M. Clarke	8/18/16

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

**Eastbay, Inc.**

<b>Directors:</b>	<b>Address:</b>
Richard A. Johnson	330 West 34 <sup>th</sup> Street, New York, NY 10001
John A. Maurer	330 West 34 <sup>th</sup> Street, New York, NY 10001
Lauren B. Peters	330 West 34 <sup>th</sup> Street, New York, NY 10001

<b>Officers:</b>	<b>Title:</b>	<b>Address:</b>
Lauren B. Peters	Executive Vice President	330 West 34 <sup>th</sup> Street, New York, NY 10001
Giovanna Cipriano	Senior Vice President	330 West 34 <sup>th</sup> Street, New York, NY 10001
Scott Martin	Senior Vice President	330 West 34 <sup>th</sup> Street, New York, NY 10001
Pawan Verma	Senior Vice President	330 West 34 <sup>th</sup> Street, New York, NY 10001
John A. Maurer	Vice President and Treasurer	330 West 34 <sup>th</sup> Street, New York, NY 10001
Jeremy L. Nowak	Vice President and Assistant Treasurer	330 West 34 <sup>th</sup> Street, New York, NY 10001
Steven Bieg	Vice President and Chief Financial Officer	111 South First Avenue, Wausau, WI 54401
Donald F. Yost	Vice President	330 West 34 <sup>th</sup> Street, New York, NY 10001
Cai Eberhardt	Vice President	330 West 34 <sup>th</sup> Street, New York, NY 10001
Sheilagh M. Clarke	Secretary	330 West 34 <sup>th</sup> Street, New York, NY 10001
Larisa Love	Assistant Secretary	330 West 34 <sup>th</sup> Street, New York, NY 10001
Steven Spiegel	Assistant Secretary	330 West 34 <sup>th</sup> Street, New York, NY 10001
Paul W. Olson	Assistant Treasurer	330 West 34 <sup>th</sup> Street, New York, NY 10001

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, DAVID DUECKER, Deputy Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**EASTBAY, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 2, 1982.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 16, 2016.

A handwritten signature in black ink, appearing to read "David Duecker".

DAVID DUECKER, Deputy Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **185593-BA7EB579**