



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 000875210

**2. Name of Corporation** New Balance Athletics, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 GUEST STREET

City or Town: BOSTON

State: MA

Zip: 02135

Country: USA

**4. Business Phone No.**

6177462588

**5. State of Incorporation**

State: MA

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

316210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE AND ONLINE SALES OF ATHLETIC SHOES AND APPAREL

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROB DEMARTINI	100 GUEST STREET BOSTON, MA 02135 USA
TREASURER	KEVIN DOYLE	100 GUEST ST

		BOSTON, MA 02135 USA
SECRETARY	PAUL GAURON	100 GUEST ST BOSTON, MA 02135 USA
CFO	JOHN WITHEE	100 GUEST ST BOSTON, MA 02135 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	150,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of January, 2017 at 8:39:04 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROB DEMARTINI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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