



State of Rhode Island
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: February 1 - May 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 - **ENTER THE CURRENT YEAR 2024:** 2024

1. Corporate ID No. 000484761

2. Name of Corporation Puma North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 455 GRAND UNION BOULEVARD

City or Town: SOMERVILLE

State: MA Zip: 02145 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424340

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

WHOLESALE DISTRIBUTION FOOTWEAR 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
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PRESIDENT	ROBERT PHILION	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145 USA
SVP, GENERAL COUNSEL & SECRETARY	PETER MASTROSTEFANO	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145 US
ASSISTANT SECRETARY	THOMAS COEN	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145 US
TREASURER / CFO, DIRECTOR	FABRICE DE CONTES D'ESGRANGES	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145 US
DIRECTOR	PETER MASTROSTEFANO	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145 US
DIRECTOR	ROBERT PHILION	455 GRAND UNION BOULEVARD SOMERVILLE, MA 02145 US

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	B	\$0.0100	1,000.00	1000
CWP	A	\$0.0100	500.00	500

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 19 Day of June, 2024 at 11:01:04 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 AMANDA WEAVER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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