

1.) CORPORATION NAME:

**Reebok International Ltd.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1214172**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1895 J W FOSTER BLVD

CITY/ST/ZIP: CANTON, MA 02021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ULRICH BECKER	
TITLE:	P/CEO	
ADDRESS:	1895 J W FOSTER BLVD	
CITY/ST/ZIP/CO:	CANTON, MA 02021-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK A DASSLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	1895 J W FOSTER BLVD	
CITY/ST/ZIP/CO:	CANTON, MA 02021-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHARON BRYAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1895 J W FOSTER BLVD	
CITY/ST/ZIP/CO:	CANTON, MA 02021-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SARAH STUART	
TITLE:	SECRETARY	
ADDRESS:	1895 J W FOSTER BLVD	
CITY/ST/ZIP/CO:	CANTON, MA 02021-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHEL BEKKERS	
TITLE:	TREASURER	
ADDRESS:	1895 J W FOSTER BLVD	
CITY/ST/ZIP/CO:	CANTON, MA 02021-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SARAH STUART	SARAH STUART, SECRETARY	9/9/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		