

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518791

1.) CORPORATION NAME:

Reebok International Ltd.

DUE DATE: **10/31/2011**

SCC ID NO: **F1214172**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000

RICHMOND, VA 23219

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.

<u>/s/ SARAH STUART</u>	<u>SARAH STUART, SECRETARY</u>	<u>8/22/2011</u>
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.