FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Per		ssuer Name and Tic		-	•		Relationship of Reporting Person(s) to Issuer     (Check all applicable)						
GULIS STEPHEN L JR		<u>OLVERINE V</u> vw ]	VURL	ע ט.	VIDE INC				Owner				
(Last) (First)	⊢	ate of Earliest Tran	saction (	Month	n/Dav/Year)	x	Officer (give title below)	Other below	(specify				
9341 COURTLAND DRIVE NE	)		22/2004	odollon (i	worra	"Bay" (Gai)		Executive VP,		<b>'</b>			
		4. If	Amendment, Date	of Origin	al File	ed (Month/Day		ividual or Joint/Grou	p Filing (Check	Applicable			
(Street) ROCKFORD MI								Line)	Form filed by One Reporting Person				
						'	Form filed by More than One Reporting						
(City) (State) (Zip)									Person				
T	able I -	Non-Deriva	ative	Securities Ac	quired,	Dis	posed of,	or Bei	neficially	Owned			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day				2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transac Code (Ir 8)		4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(,		
Common Stock		08/02/20	04		G	V	940	D	\$0	124,407	D		
Common Stock		10/22/20	04		M		6,865	A	\$15.15	131,272	D		
Common Stock		10/22/20	04		M		6,129	A	\$20.45	137,401	D		
Common Stock		10/22/20	04		M		3,778	A	\$20.45	141,179	D		
Common Stock		10/22/20	04		M		998	A	\$20.45	142,177	D		
Common Stock 10/22/20		04		M		1,205	A	\$20.45	143,382	D			
Common Stock 10/22/2		10/22/20	04		M		5,077	A	\$19.52	148,459	D		
Common Stock 10/22		10/22/20	04		M		5,283	A	\$18.345	153,742	D		
Common Stock		10/22/20	04		M		22,398	A	\$18.04	176,140	D		
Common Stock		10/22/20	04		M		13,740	A	\$18.04	189,880	D		
Common Stock		10/22/20	04		M		811	A	\$16.065	190,691	D		
Common Stock		10/22/20	04		M		811	A	\$16.78	191,502	D		
Common Stock		10/22/20	04		M		977	A	\$15.935	192,479	D		
Common Stock		10/22/20	04		M		569	A	\$15.935	193,048	D		
Common Stock		10/22/20	04		M		407	A	\$15.935	193,455	D		
Common Stock		10/22/20	04		M		1,378	A	\$15.905	194,833	D		
Common Stock		10/22/20	04		M		814	A	\$15.9	195,647	D		
Common Stock		10/22/20	04		M		1,186	A	\$15.575	196,833	D		
Common Stock		10/22/20	04		M		15,000	Α	\$15.76	211.833	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction of Code (Instr. B) Sc A (A		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$15.15	10/22/2004		М			6,865	03/05/2004	03/04/2011	Common Stock	6,865	\$0	0	D	
Stock Option (Right to Buy)	\$20.45	10/22/2004		М			6,129	12/08/2003	02/23/2010	Common Stock	6,129	\$0	0	D	
Stock Option (Right to Buy)	\$20.45	10/22/2004		М			3,778	12/08/2003	03/01/2006	Common Stock	3,778	\$0	0	D	
Stock Option (Right to Buy)	\$20.45	10/22/2004		М			998	12/08/2003	03/09/2009	Common Stock	998	\$0	0	D	
Stock Option (Right to Buy)	\$20.45	10/22/2004		М			1,205	12/08/2003	02/22/2010	Common Stock	1,205	\$0	0	D	
Stock Option (Right to Buy)	\$19.52	10/22/2004		М			5,077	06/20/2003	02/23/2010	Common Stock	5,077	\$0	0	D	
Stock Option (Right to Buy)	\$18.345	10/22/2004		М			5,283	05/30/2003	03/02/2009	Common Stock	5,283	\$0	0	D	
Stock Option (Right to Buy)	\$18.04	10/22/2004		М			22,398	05/23/2001	03/02/2009	Common Stock	22,398	\$0	0	D	
Stock Option (Right to Buy)	\$18.04	10/22/2004		М			13,740	05/23/2001	02/23/2010	Common Stock	13,740	\$0	0	D	
Stock Option (Right to Buy)	\$16.065	10/22/2004		М			811	02/25/2003	02/24/2008	Common Stock	811	\$0	0	D	
Stock Option (Right to Buy)	\$16.78	10/22/2004		М			811	03/03/2003	03/02/2009	Common Stock	811	\$0	0	D	
Stock Option (Right to Buy)	\$15.935	10/22/2004		М			977	02/24/2002	02/23/2007	Common Stock	977	\$0	0	D	
Stock Option (Right to Buy)	\$15.935	10/22/2004		М			569	02/24/2002	02/23/2010	Common Stock	569	\$0	0	D	
Stock Option (Right to Buy)	\$15.935	10/22/2004		М			407	02/25/2002	02/24/2008	Common Stock	407	\$0	0	D	
Stock Option (Right to Buy)	\$15.905	10/22/2004		М			1,378	02/24/2003	02/23/2010	Common Stock	1,378	\$0	0	D	
Stock Option (Right to Buy)	\$15.9	10/22/2004		М			814	03/03/2002	03/02/2009	Common Stock	814	\$0	0	D	

	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction of Code (Instr. 8) Securitie Acquired (A) or Disposed of (D) (Instr. 3, and 5)		ivative urities juired or posed D)	6. Date Exer Expiration D (Month/Day/	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$15.575	10/22/2004		М			1,186	02/23/2002	02/22/2009	Common Stock	1,186	\$0	0	D	
Stock Option (Right to Buy)	\$15.76	10/22/2004		М			7,500	02/12/2003	02/11/2013	Common Stock	7,500	\$0	0	D	
Stock Option (Right to Buy)	\$15.76	10/22/2004		М			7,500	02/12/2004	02/11/2013	Common Stock	7,500	\$0	0	D	
Stock Option (Right to Buy)	\$15.76							02/12/2005	02/11/2013	Common Stock	7,500		7,500	D	
Stock Option (Right to Buy)	\$15.76							02/12/2006	02/11/2013	Common Stock	7,500		7,500	D	

Explanation of Responses:

/s/ Jeffrey A. Ott, by power of attorney 10/26/2004

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

## **EXHIBIT 24**

## LIMITED POWER OF ATTORNEY

The undersigned, a director and/or officer of Wolverine World Wide, Inc., a Delaware corporation ("Wolverine"), does hereby appoint BLAKE W. KRUEGER, STEPHEN L. GULIS, JR., JAMES D. ZWIERS, JEFFREY A. OTT, and JEFFREY S. BATTERSHALL, or any one or more of them, with full power of substitution, his or her attorneys and agents to do any and all acts and things and to execute and file any and all documents and instruments that such attorneys and agents, or any of them, consider necessary or advisable to enable the undersigned (in his or her individual capacity or in a fiduciary or other capacity) to comply with the Securities Act of 1933, as amended (the "Securities Act"), and the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and any requirements of the Securities and Exchange Commission in respect thereof, in connection with his or her intended sale of any security related to Wolverine pursuant to Rule 144 issued under the Securities Act and the preparation, execution and filing of any report or statement of beneficial ownership or changes in beneficial ownership of securities of Wolverine that the undersigned (in his or her individual capacity or in a fiduciary or other capacity) may be required to file pursuant to Section 16(a) of the Exchange Act including, without limitation, full power and authority to sign the undersigned's name, in his or her individual capacity or in a fiduciary or other capacity, to any report or statement on Form 3, 4, 5 or 144, or to any amendments or any successor forms thereto, or any form or forms adopted by the Securities and Exchange Commission in lieu thereof or in addition thereto, hereby ratifying and confirming all that such attorneys and agents, or any of them, shall do or cause to be done by virtue hereof.

The undersigned agrees that the attorneys-in-fact act as legal counsel to and/or officers of Wolverine in connection with the securities matters addressed herein, and do not represent the undersigned in his or her personal capacity in connection with such matters. The undersigned agrees that the attorneys-in-fact may rely entirely on information furnished orally or in writing by the undersigned or his or her authorized representative(s) to such attorneys-in-fact. The undersigned also agrees to indemnify and hold harmless Wolverine and the attorneys-in-fact against any losses, claims, damages or liabilities (or actions in respect thereof) that arise out of or are based upon any untrue statement or omission of necessary fact in the information provided by the undersigned or his or her authorized representative(s) to the attorneys-in-fact for purposes of executing, acknowledging, delivering or filing any such forms, or any amendments or any successor forms thereto, or any form or forms adopted by the Securities and Exchange Commission in lieu thereof or in addition thereto. The undersigned agrees to reimburse Wolverine and the attorneys-in-fact for any legal or other expenses reasonably incurred in connection with investigating or defending against any such loss, claim, damage, liability or action.

This authorization shall supersede all prior authorizations to act for the undersigned with respect to securities of Wolverine in these matters, which prior authorizations are hereby revoked, and shall survive the termination of the undersigned's status as a director and/or officer of Wolverine and remain in effect thereafter for so long as the undersigned (in his or her individual capacity or in a fiduciary or other capacity) is subject to Rule 144 with respect to securities of Wolverine or has any obligation under Section 16 of the Exchange Act with respect to securities of Wolverine.

Date: August 26, 2002	/s/ Stephen L. Gulis, Jr.
	(Signature)
	Stephen L. Gulis, Jr.
	(Print Name)