FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden
hours per response: 0.5

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 Person* GULIS STEPHEN L JR					ouer Name and Ti DLVERINE W				[(Check	ationship of Reporti (all applicable) Director Officer (give title	10% (Issuer Owner (specify		
(Last) (First) (Middle) 9341 COURTLAND DRIVE NE					ite of Earliest Tra	nsaction	(Mon	h/Day/Year)	X	below)	below	below) FO & Treasurer		
(Street)					Amendment, Date 3/2004	e of Origin	nal Fi	ed (Month/Da	6. Indi Line)	· '				
ROCKFORD	MI	4935	1						^	Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)												
1. Title of Securit	2. Transaction Date (Month/Day/Ye	n 2. E ear) if	2A. Deemed Execution Date, if any (Month/Day/Year)		tion	4. Securities Disposed Of 5)	Acquire	ed (A) or	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)	(111341. 4)	(111341. 4)			
Common Stock			04/21/200)4		M		11,975	A	\$12.5833	115,793	D		
Common Stock			04/21/200)4		M		295	A	\$10.2815	116,088	D		
Common Stock			04/21/200)4		M		291	A	\$10.313	116,379	D		
Common Stock			04/21/200)4		M		979	A	\$9.969	117,358	D		
Common Stock			04/21/200	14		M		767	A	\$10.0625	118,125	D		
Common Stock			04/21/200	14		M		975	A	\$10.969	119,100	D		
Common Stock			04/21/200	14		M		291	A	\$11.0315	119,391	D		
Common Stock			04/21/200	14		M		638	A	\$10.9065	120,029	D		
Stock Option			04/21/200)4		M		1,531	A	\$10.8125	121,560	D		
Common Stock			04/21/200	14		M		679	A	\$14.7	122,239	D		
Common Stock			04/21/200	14		M		791	A	\$14.7	123,030	D		
Common Stock			04/21/200	14		M		1,766	A	\$14.7	124,796	D		
Common Stock			04/21/200	14		M		856	A	\$15.185	125,652	D		
Common Stock			04/21/200	14		M		1,273	A	\$14.57	126,925	D		
Common Stock	(2)		04/21/200	14		M		23,135	A	\$15.15	150,060	D		
Common Stock											1,050	I	By Trust	

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)		5. Fransaction Code (Instr. of		ivative urities uired or posed D) tr. 3,			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) ⁽¹⁾	\$12.5833	04/21/2004		М			3,537	02/28/1997	02/27/2006	Common Stock	3,537	\$0	0	D	
Stock Option (Right to Buy) ⁽¹⁾	\$12.5833	04/21/2004		М			4,219	02/28/1998	02/27/2006	Common Stock	4,219	\$0	0	D	
Stock Option (Right to Buy) ⁽¹⁾	\$12.5833	04/21/2004		М			4,219	02/28/1999	02/27/2006	Common Stock	4,219	\$0	0	D	
Stock Option (Right to Buy)	\$10.2815	04/21/2004		М			295	02/24/1999	02/23/2009	Common Stock	295	\$0	0	D	
Stock Option (Right to Buy)	\$10.313	04/21/2004		М			291	02/25/1999	02/24/2009	Common Stock	291	\$0	0	D	
Stock Option (Right to Buy)	\$9.969	04/21/2004		М			979	02/28/1999	02/27/2009	Common Stock	979	\$0	0	D	
Stock Option (Right to Buy)	\$10.0625	04/21/2004		М			767	03/09/1999	03/08/2009	Common Stock	767	\$0	0	D	
Stock Option (Right to Buy)	\$10.969	04/21/2004		М			975	02/24/2000	02/23/2010	Common Stock	975	\$0	0	D	
Stock Option (Right to Buy)	\$11.0315	04/21/2004		М			291	02/25/2000	02/24/2010	Common Stock	291	\$0	0	D	
Stock Option (Right to Buy)	\$10.9065	04/21/2004		М			638	02/28/2000	02/27/2010	Common Stock	638	\$0	0	D	
Stock Option (Right to Buy)	\$10.8125	04/21/2004		М			1,531	03/09/2000	03/08/2010	Common Stock	1,531	\$0	0	D	
Stock Option (Right to Buy)	\$14.7	04/21/2004		М			679	02/24/2001	02/23/2007	Common Stock	679	\$0	0	D	
Stock Option (Right to Buy)	\$14.7	04/21/2004		М			791	02/24/2001	02/23/2010	Common Stock	791	\$0	0	D	
Stock Option (Right to Buy)	\$14.7	04/21/2004		М			1,766	02/23/2001	02/22/2009	Common Stock	1,766	\$0	0	D	
Stock Option (Right to Buy)	\$15.185	04/21/2004		М			566	02/25/2001	02/24/2008	Common Stock	566	\$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. 5. Transaction Code (Instr. of		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)	\$15.185	04/21/2004		M			290	02/25/2001	02/24/2008	Common Stock	290	\$0	0	D	
Stock Option (Right to Buy)	\$14.57	04/21/2004		М			1,273	02/28/2001	02/27/2006	Common Stock	1,273	\$0	0	D	
Stock Option (Right to Buy)	\$15.15	04/21/2004		М			7,500	03/05/2001	03/04/2011	Common Stock	7,500	\$0	0	D	
Stock Option (Right to Buy)	\$15.15	04/21/2004		М			7,500	03/05/2002	03/04/2011	Common Stock	7,500	\$0	0	D	
Stock Option (Right to Buy)	\$15.15	04/21/2004		М			7,500	03/05/2003	03/04/2011	Common Stock	7,500	\$0	0	D	
Stock Option (Right to Buy)	\$15.15	04/21/2004		М			635	03/05/2004	03/04/2011	Common Stock	7,500	\$0	6,865	D	
Stock Option (Right to Buy) ⁽²⁾	\$18.04							05/23/2001	03/02/2009	Common Stock	22,398		22,398	D	
Stock Option (Right to Buy) ⁽²⁾	\$18.04							05/23/2001	02/23/2010	Common Stock	13,740		13,740	D	

Explanation of Responses:

- 1. Shares and prices have been adjusted to reflect stock splits.
- 2. On April 23, 2004 a Form 4 was filed on behalf of Mr. Gulis that incorrectly reported the exercise of certain options and related grants. This Form 4 is filed to correctly reflect the options exercised and related grants made.

 $\frac{\text{Jeffrey A. Ott, by power of}}{\text{attorney}} \qquad \underline{05/20/2004}$

** Signature of Reporting Person Date

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

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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.

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)