2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000355

Entity Name: ON RUNNING INC

Entity Name. On Ronning inc

Current Principal Place of Business:

1937 NW QUIMBY STREET PORTLAND. OR 97209

Current Mailing Address:

1937 NW QUIMBY STREET PORTLAND, OR 97209 US

FEI Number: 46-4050399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BOULEVARD, STE 508 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2019

Secretary of State

2177542809CC

Officer/Director Detail:

Title DP Title DVP

Name ALEMANN, DAVID Name COPPETTI, CASPAR DR

Address PFINGSTWEIDSTRASSE 106 Address PFINGSTWEIDSTRASSE 106

City-State-Zip: 8005 ZURICH City-State-Zip: 8005 ZURICH

Title ST Title COO

Name HOFFMAN, MARTIN Name MAUER, MARC

Address PFINGSTWEIDSTRASSE 106 Address PFINGSTWEIDSTRASSE 106

City-State-Zip: 8005 ZURICH City-State-Zip: 8005 ZURICH

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN HOFFMANN

CFO

02/26/2019