2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# F06000001514

Entity Name: ADIDAS SALES, INC.

Current Principal Place of Business:

5055 N GREENLEY AVENUE
PORTLAND, OR 97217

New Principal Place of Business:

5055 N GREELEY AVENUE
PORTLAND, OR 97217

Current Mailing Address:

1300 SW FIFTH AVENUE
SUITE 2300
PORTLAND, OR 97201

New Mailing Address:

FEI Number: 93-1175150 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: STAMMINGER, ERICH
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: CEO ( ) Delete
Name: STAMMINGER, ERICH
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: PRES ( ) Delete
Name: NILSSON, PATRIK
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: CFO ( ) Delete
Name: CUNIFF, JOHN
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: TAX ( ) Delete
Name: MAGUIRE, JAMES
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change ( ) Addition
Name: KNIGHT, NATALIE
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL EHRLICH SEC 01/16/2009

Electronic Signature of Signing Officer or Director — Date