

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001514

Entity Name: ADIDAS AMERICA, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

5055 N GREELEY AVENUE
PORTLAND, OR 97217

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: EHRLICH, PAUL
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: CFO
Name: FLOCK, KLAUS
Address: 5055 N GREELEY AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: TAX
Name: STAPLETON, LOUISE
Address: 5055 N. GREELEY AVE.
City-St-Zip: PORTLAND, OR 97217

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: PAUL EHRLICH

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date