

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005025 (8)

1. Corporation Name

ADIDAS RETAIL OUTLETS, INC.

Principal Place of Business

9805 SW NIMBUS AVE.
BEAVERTON OR 97008

Mailing Address

9805 SW NIMBUS AVE.
BEAVERTON OR 97008

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~00/25/1997~~ 08/03/93

4. FEI Number

93-1114590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

5675 N. Blackstock Rd

Spartanburg SC

29303

USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DAVID MADSON Treasurer

4-14-98

Signature of person named as registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CUNIFF, JOHN
STREET ADDRESS
9805 SW NIMBUS AVE.
CITY-ST-ZIP
BEAVERTON OR 97008

TITLE ☐ DELETE

NAME
EDWARDS, JONATHAN
STREET ADDRESS
9805 SW NIMBUS AVE.
CITY-ST-ZIP
BEAVERTON OR 97008

TITLE ☐ DELETE

NAME
JAYAPAL, SUSHEELA
STREET ADDRESS
9805 SW NIMBUS AVE.
CITY-ST-ZIP
BEAVERTON OR 97008

TITLE ☐ DELETE

NAME
CHAPUT, GRANT R
STREET ADDRESS
9805 SW NIMBUS AVE.
CITY-ST-ZIP
BEAVERTON OR 97008

TITLE ☐ DELETE

NAME
MADSON, DAVID
STREET ADDRESS
9805 SW NIMBUS AVE.
CITY-ST-ZIP
BEAVERTON OR 97008

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Treasurer
MADSON, DAVID
5675 N. Blackstock Rd
Spartanburg SC 29303
Asst Sec.
LaPorte, Tom
5675 N. Blackstock Rd
Spartanburg SC 29303

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DAVID MADSON

4-14-98

(804) 587-0700

CR2E034 (10/97)