2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # F9700005025 **Secretary of State** ADIDAS PROMOTIONAL RETAIL OPERATIONS, INC. 03-13-2001 90310 038 ***150.00 Principal Place of Business Mailing Address 5675 N BLACKSTOCK ROAD 9605 SW NIMBUS AVE. BUULATOO **BEAVERTON OR 97008** SPARTANBURG SC 29303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 93-1114590 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CS TITLE ☐ Delete TITLE C/P/DChange ☐ Addition **CUNIFF, JOHN** NAME NAME Ross McMullin STREET ADDRESS 9605 SW NIMBUS AVE. STREET ADDRESS 9605 SW Nimbus Avenue CITY-ST-ZIP **BEAVERTON OR 97008** CITY-ST-ZIP Beaverton, OR 97008 TITLE Delete TITLE **CFO** ☐ Change X Addition JAYAPAL, SUSHEELA NAME NAME Brandt Schmidtmann STREET ADDRESS 9605 SW NIMBUS AVE. STREET ADDRESS 9605 SW Nimbus Avenue CITY-ST-ZIP CITY-ST-ZIP **BEAVERTON OR 97008** Beaverton, OR 97008 TITLE X Delete TITLE · Change X Addition CHAPUT, GRANT R NAME Paul Ehrlich 9605 SW NIMBUS AVE. STREET ADDRESS STREET ADDRESS 9605 SW Nimbus Avenue CITY-ST-ZIP **BEAVERTON OR 97008** CITY-ST-ZIP Beaverton, OR 97008 TITLE ☐ Delete TITLE ☐ Change Addition MADSON, DAVID NAME NAME 5675 N BLACKSTOCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29303 Tax Officer TITLE AS X Delete TITI F Change X Addition LAPORTE, TOM NAME NAME Chuck Carvell STREET ADDRESS 5675 N BLACKSTOCK ROAD STREET ADDRESS 9605 SW Nimbus Avenue CITY-ST-ZIP SPARTANBURG SC 29303 CITY-ST-ZIP Beaverton, OR 97008 ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE: Paul Ehrlich

an address, with all other like empowered.

Paul Ehrlich, Secretary

3/8/0

ate Daytime Phone #

FILED