

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005025

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ADIDAS PROMOTIONAL RETAIL OPERATIONS, INC.

## Current Principal Place of Business:

5055 N GREELEY AVENUE  
PORTLAND, OR 97217 US

## New Principal Place of Business:

## Current Mailing Address:

1300 SW FIFTH AVENUE  
SUITE 2300  
PORTLAND, OR 97201 US

## New Mailing Address:

FEI Number: 93-1114590      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: SEC ( ) Delete  
Name: EHRLICH, PAUL  
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 97217

## 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: ( ) 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