2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001514

Entity Name: ADIDAS AMERICA, INC.

Current Principal Place of Business:

5055 N GREELEY AVENUE PORTLAND, OR 97217

Current Mailing Address:

5055 N GREELEY AVENUE PORTLAND, OR 97217 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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

FILED Apr 14, 2021

Secretary of State

5210625592CC

Officer/Director Detail:

Title DIRECTOR Title CEO

Name AUSCHEL, ROLAND Name AUSCHEL, ROLAND

Address 5055 N GREELEY AVENUE Address 5055 N GREELEY AVENUE

City-State-Zip: PORTLAND OR 97217 City-State-Zip: PORTLAND OR 97217

Title PRESIDENT Title SECRETARY

Name ARMSTRONG, ZION Name EHRLICH, PAUL

Address 5055 N GREELEY AVENUE Address 5055 N GREELEY AVENUE
City-State-Zip: PORTLAND OR 97217 City-State-Zip: PORTLAND OR 97217

Title CFO Title DIRECTOR

Name MITCHELL, ANNIE Name MITCHELL, ANNIE

Address 5055 N GREELEY AVENUE Address 5055 N GREELEY AVENUE

City-State-Zip: PORTLAND OR 97217 City-State-Zip: PORTLAND OR 97217

Title OFFICER

Name VALLO, ELIZEN

Address 5055 N GREELEY AVENUE
City-State-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 COMPANY SECRETARY, BY JON-MICHAEL

SANCHEZ, ATTORNEY-IN-

FACT

04/14/2021