

1.) CORPORATION NAME:

adidas America, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1818527**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5055 N GREELEY AVENUE

CITY/ST/ZIP: PORTLAND, OR 97217-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRIK NILSSON
TITLE: PRESIDENT
ADDRESS: 5055 N GREELEY AVE
CITY/ST/ZIP/CO: PORTLAND, OR 97217-

OFFICER

DIRECTOR

NAME: ERICH STAMMINGER
TITLE: CEO
ADDRESS: 5055 N GREELEY AVE
CITY/ST/ZIP/CO: PORTLAND, OR 97217-

OFFICER

DIRECTOR

NAME: PAUL EHRlich
TITLE: SECRETARY
ADDRESS: 5055 N GREELEY AVE
CITY/ST/ZIP/CO: PORTLAND, OR 97217-

OFFICER

DIRECTOR

NAME: KLAUS FLOCK
TITLE: CFO
ADDRESS: 5055 N GREELEY AVE
CITY/ST/ZIP/CO: PORTLAND, OR 97217-

OFFICER

DIRECTOR

NAME: LOUISE STAPLETON
TITLE: OFFICER
ADDRESS: 5055 N GREELEY AVE
CITY/ST/ZIP/CO: PORTLAND, OR 97217-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAUL EHRLICH</u>	<u>PAUL EHRLICH, SECRETARY</u>	<u>1/27/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.