

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0457304

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: NIKE USA, INC.
Company ID: 0457304
State of origin: Oregon
Formation date: 6/1/1998 12:00:00 AM
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Principal Office

C/O JOHN F. COBURN III
ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Mark G. Parker	One Bowerman Drive, Beaverton	OR 97005-6453
President	Mark G. Parker	One Bowerman Drive, Beaverton	OR 97005-6453
Secretary	John F Coburn III	One Bowerman Drive, Beaverton	OR 97005-6453
Treasurer	Robert W. Woodruff	One Bowerman Drive, Beaverton,	OR 97005-6453

Directors

Director	Mark G Parker	One Bowerman Drive, Beaverton	OR 97005-6453
Director	James C Carter	One Bowerman Drive, Beaverton	OR 97005-6453
Director	Donald W Blair	One Bowerman Drive, Beaverton	OR 97005-6453

Signatures

Signature	John F. Coburn III
Title	Secretary