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# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: NIKE USA, INC.

Company ID: 0457304 State of origin: 0457304

Formation date: 6/1/1998 12:00:00 AM Date filed: 6/19/2012 6:58:36 PM

**Fee:** \$15.00

**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	Kelley Hall	One Bowerman Drive, Beaverton, OR 97005-6453

#### **Directors**

Director	Hilary K Krane	One Bowerman Drive,	Beaverton OR 97005-6453
Director	Bernard F Pliska	One Bowerman Drive,	, Beaverton, OR 97005-6453
Director	John F Coburn III	One Bowerman Drive,	, Beaverton, OR 97005-6453

## **Signatures**

Signature John F Coburn III
Title Secretary