

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0457304
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Joaquin Hidalgo	One Bowerman Drive, Beaverton OR 97005-6453
President	Joaquin Hidalgo	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	Chris L Abston	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