

Kentucky Secretary of State Annual Report

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Company	NIKE, INC.
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Principal Office

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

Registered Agent

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

Officers

Chairman	Philip H Knight	One Bowerman Drive, Beaaverton OR 97005-6453
CEO	Mark G Parker	One Bowerman Drive, Beaverton OR 97005-6453
President	Charles D Denson	One Bowerman Drive, Beaverton OR 97005-6453
Secretary	John F Coburn	One Bowerman Drive, Beaverton OR 97005-6453
Vice President	James C Carter	One Bowerman Drive, Beaverton OR 97005-6453

Directors

Director	Philip H Knight	One Bowerman Drive, Beaverton OR 97005-6453
Director	Douglas G Houser	One Bowerman Drive, Beaverton OR 97005-6453
Director	Jill K Conway	One Bowerman Drive, Beaverton OR 97005-6453
Director	Ralph D DeNunzio	One Bowerman Drive, Beaverton OR 97005-6453
Director	Orin C Smith	One Bowerman Drive, Beaverton OR 97005-6453
Director	Jeanne P Jackson	One Bowerman Drive, Beaverton OR 97005-6453
Director	Alan B Graf, Jr.	One Bowerman Drive, Beaverton OR 97005-6453
Director	John R Thompson, Jr.	One Bowerman Drive, Beaverton OR 97005-6453
Director	John G Connors	One Bowerman Drive, Beaverton OR 97005-6453
Director	Timothy D Cook	One Bowerman Drive, Beaverton OR 97005-6453
Director	Mark G Parker	One Bowerman Drive, Beaverton OR 97005-6453
Director	Johnathan A Rodgers	One Bowerman Drive, Beaverton OR 97005-6453

Signatures

Signature	John Coburn
Title	Secretary