

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** NIKE, INC.  
**Company ID:** 0462507  
**date filed:** 1/27/2009 2:31:50 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**

Chairman	Philip H Knight	One Bowerman Drive, Beaverton 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

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Director

Johnathan A Rodgers

One Bowerman Drive, Beaverton OR 97005-6453

**Signatures**

**Signature  
Title**

John F. Coburn III  
Secretary

