### Commonwealth of Kentucky Michael G. Adams, Secretary of St

0462507 Michael G. Adams KY Secretary of State Received and Filed

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

# Annual Report Online Filing For the Year 2024

**ARP** 

Company: NIKE, INC.
Company ID: 0462507
State of origin: Oregon

Formation date: 9/23/1998 12:00:00 AM Date filed: 6/24/2024 11:09:09 AM

**Fee:** \$15.00

**Principal Office** 

ONE BOWERMAN DRIVE BEAVERTON, OR 970056453

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

#### **Current Officers**

		11 11 11 11 11 11 11 11 11 11 11 11 11	
Officer	Matthew Friend	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Vice President	Matthew Friend	One Bowerman Drive Beaverton,	Oregon, 97005-6453
President	John J. Donahoe	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	John J. Donahoe	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Vice President	Ann Marie Miller	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Vice President	Mary Irene Hunter	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Secretary	Mary Irene Hunter	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Vice President	Monique S. Matheson	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	John Matterazzo	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Carlos Wilson-Chiru	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Vice President	Paul Trussell	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Treasurer	Paul Trussell	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Monique S. Matheson	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Ann Marie Miller	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Emily Whittenburg	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Jaime Marie Lemons	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Margo Shatz Fowler	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Heidi O'Neill	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Philip H. Knight	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Craig Williams	One Bowerman Drive Beaverton,	Oregon, 97005-6453
Officer	Kelsey Baldwin	One Bowerman Drive Beaverton,	Oregon, 97005-6453

#### **Directors**

Director	Thasunda Duckett	One Bowerman Drive Beaverton, Oregon, 97005-6453
Director	Cathleen Benko	One Bowerman Drive Beaverton, Oregon, 97005-6453
Director	John J. Donahoe	One Bowerman Drive Beaverton, Oregon, 97005-6453
Director	Peter B. Henry	One Bowerman Drive Beaverton, Oregon, 97005-6453

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**ARP** 

Director Michelle A Peluso
Director Travis Knight
Director Monica Gil
Director Alan B. Graf

Mark Goodwin Parker Robert Swan John W. Rogers Maria Henry Timothy D. Cook 2 Park Avenue, 5th Floor New York, New York, 10016 One Bowerman Drive Beaverton, Oregon, 97005-6453 One Bowerman Drive Beaverton, Oregon, 97005-6453 FedEx Corporation, 942 S. Shady Grove Road Memphis,

Tennessee, 38120

One Bowerman Drive Beaverton, Oregon, 97005-6453 1 Infinite Loop, MS301-CEO Cupertino, California, 95014

County: Jefferson Business size: Small

Business type: Miscellaneous Services

**Signatures** 

Director

Director

Director

Director

Director

Signature Lauren Duemig
Title Special Secretary