# FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

# FILED Jul 30, 2002 8:00 am Secretary of State

NIKE USA, Inc.  DO NOT WRITE IN THIS SPACE  2. Principal Place of Business  Once Bowerman Drive  Attn. John F. Coburn III  Susta, Ast. 4 ac.  Once Bowerman Drive  Sustantial Drive  A FEI Number  A FEI Number  A FEI Number  DO NOT WRITE  IN THIS SPACE  Once Bowerman Drive  Sustantial Sustantial Registered Agent  The above increase unity submits bits statement for the purposes of charging is registed and office or registed agent of both, in the Store of Florica.  The above increase unity submits bits statement for the purposes of charging is registed and office or registed agent of both, in the Store of Florica.  The above increase unity submits bits statement for the purposes of charging is registed and office or registed agent of both, in the Store of Florica.  SignArune  A FEI Number  DO NOT WRITE  IN THIS SPACE  The above increase unity submits bits statement for the purposes of charging is registed and office or registed agent of both, in the Store of Florica.  SignArune  This corporation adoption to state, but having bits and the register of affice or registered agent of both, in the Store of Florica.  SignArune  A FEI Number  DO NOT WRITE  IN THIS SPACE  The above increase unity submits bits statement for the purposes of charging is registed and office or registered agent of both, in the Store of Florica.  The above increase unity submits bits statement for the purposes of charging is registed and office or registered agent of both, in the Store of Florica.  SignArune  A FEI Number  DO NOT WRITE  The above increase of the store of Stor		JMENT # F98000003	091		07-30-2002 90376	040 ***558.75	
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Name and Address of Current Registered Agent			Zip	Country	5. Certificate of Status Desired	8.75 Additional	
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IN THIS SPACE  City Plantation FL   7/2 Code				Name			
City Plantation FL Zip Code 33324  8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids.  SIGNATURE    Submits of product remained registered agent are the floridation.   DOTE Registered agent, or both, in the State of Florids.		DO NOT W	RITE	Street Address (	P.O. Box Number is Not Acceptable)		
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orporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an entire with an address, with all other like empowered.

#### Appendix to 2002 Uniform Business Report for NIKE USA, Inc., F98000003091

## Additional Officers of NIKE USA, Inc.

Mark Duggan

Vice President

One Bowerman Drive

Beaverton, OR 97005

Marcia A. Stilwell

Treasurer

One Bowerman Drive

Beaverton, OR 97005

John F. Coburn III

Secretary

One Bowerman Drive

Beaverton, OR 97005

Bob Woodruff

**Assistant Treasurer** 

One Bowerman Drive

Beaverton, OR 97005

**Dennis Peterson** 

**Assistant Treasurer** 

One Bowerman Drive

Beaverton, OR 97005

Adam Helfant

One Bowerman Drive

Beaverton, OR 97005

Director, US Sports Marketing

AHachment

# FOR PROFIT CORPORATION

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	I Place of Business	3. Mailing Address				
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o. The abov	e named entity submits this statement for	the purpose of changing its	registere	ed office or registere	ed agent, or both, in the State of Florida.	
SIGNATURE						
SIGNATORE	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE	: Registered	Agent signature required s	when reinstaring) DATE	
9. This corp	oration is eligible to satisfy its Intangible	January 1 - M	ay 1 Fe	e is \$150.00i		
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CITY-ST-ZIP	Beaverton OR 97005	<b>5</b>	CITY-ST	ZIP		
13. I hereby co	ertify that the information supplied with this	filing does not qualify for th	e exemp	tion stated in Section	on 119.07(3)(i), Florida Statutes, I further certify the	

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an another execute this report as required by Chapter 607.

John F. Coburn III IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/02 503.671.3167

### Appendix to 2002 Uniform Business Report for NIKE USA, Inc., F98000003091

### Additional Officers of NIKE USA, Inc.

Mark Duggan

Vice President

One Bowerman Drive Beaverton, OR 97005

Marcia A. Stilwell

Treasurer

One Bowerman Drive Beaverton, OR 97005

John F. Coburn III

Secretary

One Bowerman Drive Beaverton, OR 97005

**Bob Woodruff** 

Assistant Treasurer

One Bowerman Drive

Beaverton, OR 97005

Dennis Peterson

**Assistant Treasurer** 

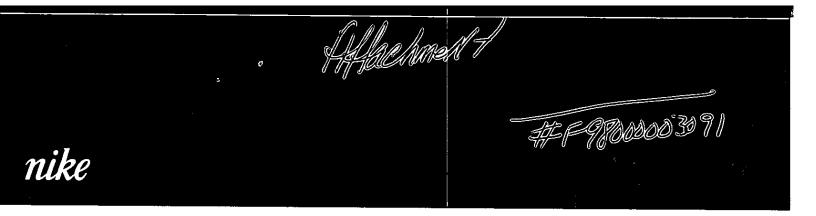
One Bowerman Drive

Beaverton, OR 97005

Adam Helfant

Director, US Sports Marketing

One Bowerman Drive Beaverton, OR 97005



Via Federal Express

26 July 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: NIKE USA, Inc. Florida 2002 Uniform Business Report

Dear Sir or Madam::

I have enclosed the original and one copy of the Florida 2002 Uniform Business Report for NIKE USA, Inc. Also enclosed is a check in the amount of \$558.75 in payment of the filing fee and certificate of status. Please file the Report and return a certificate of status to me via the enclosed self-addressed envelope.

If you have any questions, please contact me at 503.671.5712. Thank you for your attention to this matter.

Very truly yours,

Fran Rosemeyer Legal Assistant

Enclosures