

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

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

07-30-2002 90376 040 \*\*\*558.75

**DOCUMENT #** F98000003091  
**1. Entity Name**  
 NIKE USA, Inc.

**DO NOT WRITE IN THIS SPACE**

|  |               |  |               |
|--|---------------|--|---------------|
| <b>2. Principal Place of Business</b><br>One Bowerman Drive<br>Suite, Apt. #, etc. |               | <b>3. Mailing Address</b><br>Attn: John F. Coburn III<br>Suite, Apt. #, etc.<br>One Bowerman Drive |               |
| City & State<br>Beaverton OR   |               | City & State<br>Beaverton OR   |               |
| Zip<br>97005-6453  | Country<br>US | Zip<br>97005-6453  | Country<br>US |

**DO NOT WRITE IN THIS SPACE**

|   |                               |
|---|-------------------------------|
| <b>4. FEI Number</b><br>93-1243023  | Applied For<br>Not Applicable |
| <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                               |

**DO NOT WRITE IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

|   |                      |
|---|----------------------|
| Name<br>CT Corporation System   |                      |
| Street Address (P.O. Box Number is Not Acceptable)<br>1200 South Pine Island Road |                      |
| City<br>Plantation  | FL Zip Code<br>33324 |

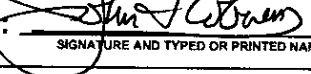
**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|  |  |   |
|--|--|---|
| <b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> (See criteria on back) <input type="checkbox"/> | <b>January 1 - May 1 Fee is \$150.00</b><br><b>After May 1, Fee is \$550.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Department of State</b> | <b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|--|--|---|

| 11. OFFICERS AND DIRECTORS                     |  |  |                                   |
|--|--|--|-----------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CEO/D<br>Philip H. Knight<br>One Bowerman Drive<br>Beaverton OR 97005-6453   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DO NOT WRITE IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>Gary DeStefano<br>One Bowerman Drive<br>Beaverton OR 97005-6453         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP/CFO/D<br>Donald W. Blair<br>One Bowerman Drive<br>Beaverton OR 97005-6453 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP/D<br>Lindsay D. Stewart<br>One Bowerman Drive<br>Beaverton OR 97005-6453  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>Charles Denson<br>One Bowerman Drive<br>Beaverton OR 97005-6453        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>Mark Parker<br>One Bowerman Drive<br>Beaverton OR 97005                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 attachment with an address, with all other like empowered.**

**SIGNATURE:**  **John F. Coburn III** **6/28/02** **503.671.3167**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment  
12 30 09

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

Additional Officers of NIKE USA, Inc.

|   |                               |
|---|-------------------------------|
| Mark Duggan<br>One Bowerman Drive<br>Beaverton, OR 97005        | Vice President                |
| Marcia A. Stilwell<br>One Bowerman Drive<br>Beaverton, OR 97005 | Treasurer                     |
| John F. Coburn III<br>One Bowerman Drive<br>Beaverton, OR 97005 | Secretary                     |
| Bob Woodruff<br>One Bowerman Drive<br>Beaverton, OR 97005       | Assistant Treasurer           |
| Dennis Peterson<br>One Bowerman Drive<br>Beaverton, OR 97005    | Assistant Treasurer           |
| Adam Helfant<br>One Bowerman Drive<br>Beaverton, OR 97005       | Director, US Sports Marketing |

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FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

123009

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 NIKE USA, Inc.

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John F. Coburn III 6/28/02 503.671.3167  
 Date Daytime Phone #

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Beaverton, OR 97005

Vice President

Marcia A. Stilwell  
One Bowerman Drive  
Beaverton, OR 97005

Treasurer

John F. Coburn III  
One Bowerman Drive  
Beaverton, OR 97005

Secretary

Bob Woodruff  
One Bowerman Drive  
Beaverton, OR 97005

Assistant Treasurer

Dennis Peterson  
One Bowerman Drive  
Beaverton, OR 97005

Assistant Treasurer

Adam Helfant  
One Bowerman Drive  
Beaverton, OR 97005

Director, US Sports Marketing

*nike*

*Attachment*

*#F9800000391*

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