

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003091

FILED
Jan 11, 2011
Secretary of State

Entity Name: NIKE USA, INC.

Current Principal Place of Business:

ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

New Principal Place of Business:

Current Mailing Address:

ATTN: JOHN F. COBURN III
ONE BOWERMAN DRIVE - DF4
BEAVERTON, OR 970056453

New Mailing Address:

FEI Number: 93-1243023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARKER, MARK G
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: S
Name: COBURN, JOHN F III
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: VCFD
Name: BLAIR, DONALD W
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: VPD
Name: KRANE, HILARY K
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. COBURN III

SEC

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date