

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003091

FILED
Jan 30, 2003
Secretary of State

Entity Name: NIKE USA, INC.

Current Principal Place of Business:

ONE BOWERMAN DRIVE
BEAVERTOWN, OR 970056453

New Principal Place of Business:

ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 93-1243023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: KNIGHT, PHILIP H
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: P () Delete
Name: DESTEFANO, GARY
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

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

Title: VPD () Delete
Name: STEWART, LINDSAY
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: VP () Delete
Name: DENSON, CHARLES
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: VP () Delete
Name: PARKER, MARK
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN F. COBURN III

S

01/30/2003

Electronic Signature of Signing Officer or Director

_____ Date

MARCIA A. STILWELL, TREASURER
ONE BOWERMAN DRIVE
BEAVERTON OR 97005-6453

JOHN F. COBURN III, SECRETARY
ONE BOWERMAN DRIVE
BEAVERTON OR 97005-6453