

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 SEP 21 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06786

1. Corporation Name

NIKE Retail Services, Inc.

Principal Place of Business

Mailing Address

One Bowerman Drive
Beaverton, OR 97005-6453

REINSTATEMENT *aw-98*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

7/18/85

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

93-0891124

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
	See attached.		

600002649426--4
-09/25/98--01086--018
1050.00--1050.00

8. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Jack C. Caskey Jr. Assist. V.P.

Date Sept. 18, 1998

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

A. Thomas Niebergall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
A. Thomas Niebergall, Secretary

Sept. 11, 1998

Date

Daytime Phone #

(503) 671-6453

CR2E040 (1/98)

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NIKE Retail Services, Inc.

Officers and Directors

Officers:

Philip H. Knight, Chief Executive Officer
One Bowerman Drive
Beaverton, OR 97005-6453

Thomas E. Clarke, President
One Bowerman Drive
Beaverton, OR 97005-6453

Lindsay D. Stewart, Vice President
One Bowerman Drive
Beaverton, OR 97005-6453

Charles Baker, Vice President
One Bowerman Drive
Beaverton, OR 97005-6453

Marcia A. Stilwell, Treasurer
One Bowerman Drive
Beaverton, OR 97005-6453

Dennis H. Peterson, Assistant Treasurer
One Bowerman Drive
Beaverton, OR 97005-6453

A. Thomas Niebergall, Secretary
One Bowerman Drive
Beaverton, OR 97005-6453

Jeffrey Hirsch, Assistant Secretary
One Bowerman Drive
Beaverton, OR 97005-6453

John F. Coburn III, Assistant Secretary
One Bowerman Drive
Beaverton, OR 97005-6453

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Directors:

Thomas E. Clarke
One Bowerman Drive
Beaverton, OR 97005-6453

Philip H. Knight
One Bowerman Drive
Beaverton, OR 97005-6453

Lindsay Stewart
One Bowerman Drive
Beaverton, OR 97005-6453