

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003091

Entity Name: NIKE USA, INC.

Current Principal Place of Business:

ONE BOWERMAN DRIVE
BEAVERTON, OR 97005-6453

Current Mailing Address:

ONE BOWERMAN DRIVE
BEAVERTON, OR 97005-6453 US

FEI Number: 93-1243023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name UZZELL, G. SCOTT
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR / VICE PRESIDENT
Name NIELSEN, JOHANNA
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title SECRETARY / DIRECTOR
Name HUNTER, MARY
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title VP
Name FOWLER, MARGO
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title POWER OF ATTORNEY (SINGLE)
Name FAYETTE, THIBAUT
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title TREASURER
Name TRUSSELL, PAUL
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title ASSISTANT SECRETARY
Name WILSON-CHIRU, CARLOS
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title POWER OF ATTORNEY (SINGLE)
Name STAIHAR, STEVEN J.
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

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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: MARY HUNTER

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name KENZIE, DANIEL WILLIAM MC
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title POWER OF ATTORNEY (SINGLE)
Name STRICKLIN, ARMINA E.
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title ASSISTANT SECRETARY / DIRECTOR
Name WHITTENBURG, EMILY
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title ASSISTANT SECRETARY
Name MITCHELL, DON
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title ASSISTANT SECRETARY
Name KINNEY, AMANDA
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title POWER OF ATTORNEY (SINGLE)
Name MATTERAZZO, JOHN
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title ASSISTANT SECRETARY
Name BALDWIN, KELSEY
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title POWER OF ATTORNEY (SINGLE)
Name MORRISON, BRIAN
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title ASSISTANT SECRETARY
Name MOCERI, NATE
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453