

2019 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.
11380 PROSPERTY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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
Name PEDDIE, THOMAS
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title SECRETARY
Name MILLER, ANN M.
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR
Name KRANE, HILARY K
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR
Name ABSTON, CHRIS L
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

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

Title DIRECTOR
Name MILLER, ANN M
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

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: ANN M. MILLER

BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date