

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06786

Entity Name: NIKE RETAIL SERVICES, 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: 93-0891124

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

Title PRESIDENT, CEO
Name MENSAH, SARAH AKOSUA NIENA
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title TREASURER, DIRECTOR
Name JOHNSON, PATRICIA A.
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

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

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

Title CFO
Name THANAWALA, RAVI
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: MARY IRENE HUNTER

SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date