

2016 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:

C/O JOHN F. COBURN III
ONE BOWERMAN DRIVE DF4
BEAVERTON, OR 97005-6453 US

FEI Number: 93-0891124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEOP
Name PARKER, MARK G
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

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

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

Title T
Name HALL, KELLEY
Address ONE BOWERMAN DRIVE
City-State-Zip: BEAVERTON OR 97005-6453

Title SD
Name COBURN, JOHN F III
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: JOHN F. COBURN III

SECRETARY

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date