

**2019 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.  
11380 PROSPERITY FARMS ROAD #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           DIRECTOR  
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           SHARAN, NITESH  
Address        ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

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

Title           PRESIDENT  
Name           PEDDIE, THOMAS  
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