2014 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

FILED Apr 14, 2014

Secretary of State

CC3257527723

Officer/Director Detail:

Title CEOP Title VPD

NamePARKER, MARK GNameKRANE, HILARY KAddressONE BOWERMAN DRIVEAddressONE BOWERMAN DR

City-State-Zip: BEAVERTON OR 97005-6453 City-State-Zip: BEAVERTON OR 97005-6453

Title D Title T

Name PLISKA, BERNARD F Name HALL, KELLEY

Address ONE BOWERMAN DR Address ONE BOWERMAN DRIVE

City-State-Zip: BEAVERTON OR 97005-6453 City-State-Zip: BEAVERTON OR 97005-6453

Title SD

Name COBURN, JOHN FIII
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

04/14/2014