2022 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 HIGHWAY1 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

FILED Apr 23, 2022

Secretary of State

9257836998CC

Officer/Director Detail:

Title DIRECTOR, VP Title SECRETARY, DIRECTOR

Name ABSTON, CHRIS L Name MILLER, ANN M.

Address ONE BOWERMAN DR Address ONE BOWERMAN DRIVE

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

Title PRESIDENT Title TREASURER, DIRECTOR
Name MENSAH, SARAH AKOSUA NIENA Name JOHNSON, PATRICIA A
Address ONE BOWERMAN DRIVE Address ONE BOWERMAN DRIVE

City-State-Zip: BEAVERTON OR 97005-6453 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: MILLER, ANN M.

SECRETARY, BY ANA DUTEAU, ATTORNEY-IN-FACT 04/23/2022