PLEASE READ  APPLICATION  FOR  REINSTATEMENT	ALL INSTRUCTIONS BEFORE OF FLORIDA DEPARTMENT OF STATE  Sandra B. Mortham  Secretary of State  DIVISION OF CORPORATIONS		,	IIS FORM.	
DOCUMENT # P14134	DIVISION OF	CORPORATIONS	98 S	EP 21 PM 3: 54	
Corporation Name			1		
NIKE, Inc.			TALLA	RETARY OF STATE AHASSEE. FLORIDA	
Principal Place of Business					
One Bowerman Drive Beaverton, OR 97005-	6453				
			DEINIGTAT	EMENT910-98	
If above addresses are incorrect in any way, line through incorrect information and enter correction  2. New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable			Date Incorporated or Qu     To Do Business in Florid	alified	
Suite, Apt. #, etc. Suite, Apt. #, etc.			5. FEI Number	4/22/87	
City & State City & State			93-0584541	Applied For Not Applicable	
Zip Country	Zip	Country	6. CERTIFICATE OF STATUS	DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and	or Director (Florida nonprof				
Name of Officers   Street Address of Each				City / State / Zip	
See attached.					
			00007 00-05 **	0264 <b>94</b> 271 0/25/96- <b>0</b> 1086-019 *1050.00 ***1050.00	
8. Name and Address of Current Registered Agent Name			9. Name and Address of N	ew Registered Agent	
CT Corporation System 1200 South Pine Island Rd	Street Address (F	Street Address (P.O. Box Number is Not Acceptable)			
Plantation, FL 33324		Suite, Apt. #, Etc	Suite, Apt, #, Etc.		
		City		State Zip Code	
10. I, being appointed the registered agent of the abo	ve named corporation, am ta	amiliar with and accept the of	bligations of Section 607.0505,	<b>F.</b> S.	
Signature of Registered Agent Cenuce Bryan RE	SPECIAL ASSIS	STANT SECRETARY SIGN	Date .	9-21-98	
<ol> <li>This corporation owes or ha Intangible Personal Propert</li> </ol>	as paid the curre y tax due June 3	nt year 0. Yes	P No□	(See other side for information on intangible tax.)	
12. I certify that I am an officer or director or the recein this reinstatement application, the reason for disso owed by the corporation have been paid and the right on this application is true and accurate, and my sign.	itution has been etiminated, t names of individuals listed or	he corporate name satisfies a this form do not qualify for	the requirements of section 60 an exemption under section 11	7.0401 or 617.0401, F.S., that all fees	
SIGNATURE: SIGNATURE AND TYPED OR PRIN	A.  NTED NAME OF SIGNING CARS	Thomas Nieberg Sistemt Gecreta	gall Supt. 15, 19	(503) 671-6453  Daylinic Phone #	

## NIKE, Inc.

## Officers and Directors

## Officers:

Philip H. Knight, Chief Executive Officer One Bowerman Drive Beaverton, OR 97005-6453

Thomas E. Clarke, President and Chief Operating Officer One Bowerman Drive Beaverton, OR 97005-6453

Jeffrey M. Cava, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Martin P. Coles, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Gary M. DeStefano, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Clare L. Hamill, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Andrew P. Mooney, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Mark G. Parker, Vice President One Bowerman Drive Beaverton, OR 97005-6453

George T. Porter, Vice President One Bowerman Drive Beaverton, OR 97005-6453 Lindsay D. Stewart, Vice President and Assistant Secretary One Bowerman Drive Beaverton, OR 97005-6453

David B. Taylor, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Ian T. Todd, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Matthew F. Wolff, Vice President One Bowerman Drive Beaverton, OR 97005-6453

Marcia A. Stilwell, Treasurer One Bowerman Drive Beaverton, OR 97005-6453

John E. Jaqua, Secretary One Bowerman Drive Beaverton, OR 97005-6453

Thomas Horgan, Assistant Secretary One Bowerman Drive Beaverton, OR 97005-6453

Douglas G. Houser, Assistant Secretary One Bowerman Drive Beaverton, OR 97005-6453

A. Thomas Niebergall, Assistant Secretary One Bowerman Drive Beaverton, OR 97005-6453

Robert E. Harold, "Acting" Chief Financial Officer One Bowerman Drive Beaverton, OR 97005-6453



## Directors:

John E. Jaqua, Director One Bowerman Drive Beaverton, OR 97005-6453

Philip H. Knight, Chairman of the Board One Bowerman Drive Beaverton, OR 97005-6453

William Bowerman
One Bowerman Drive
Beaverton, OR 97005-6453

Thomas E. Clarke One Bowerman Drive Beaverton, OR 97005-6453

Jill K. Conway One Bowerman Drive Beaverton, OR 97005-6453

Ralph D. DeNunzio One Bowerman Drive Beaverton, OR 97005-6453

Richard K. Donahue One Bowerman Drive Beaverton, OR 97005-6453

Delbert J. Hayes One Bowerman Drive Beaverton, OR 97005-6453

Douglas G. Houser One Bowerman Drive Beaverton, OR 97005-6453



Kenichi Ohmae One Bowerman Drive Beaverton, OR 97005-6453

Charles W. Robinson One Bowerman Drive Beaverton, OR 97005-6453

A. Michael Spence One Bowerman Drive Beaverton, OR 97005-6453

John R. Thompson, Jr. One Bowerman Drive Beaverton, OR 97005-6545