

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 25, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P14134**1. Entity Name  
NIKE, INC.

Principal Place of Business ONE BOWERMAN DRIVE  BEAVERTON 970056453	OR	Mailing Address ONE BOWERMAN DRIVE  BEAVERTON 970056453	OR
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2. Principal Place of Business	3. Mailing Address ONE BOWERMAN DRIVE
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Suite, Apt. #, etc.	Suite, Apt. #, etc. C/O JOHN F. COBURN III
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City & State	City & State BEAVERTON	OR
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Zip	Country	Zip	Country
970056453		970056453	

4. FEI Number <b>93-0584541</b>	Applied For Not Applicable
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5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
  
PLANTATION FL  
33324 US**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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 \_\_\_\_\_ **04/25/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	AS	<input type="checkbox"/> Delete
NAME	COBURN JOHN FIII	
STREET ADDRESS	ONE BOWERMAN DR	
CITY-ST-ZIP	BEAVERTON OR 970056453	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HAMILL CLARE L	
STREET ADDRESS	ONE BOWERMAN DR	
CITY-ST-ZIP	BEAVERTON OR 970056453	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DESTEFANO GARY M	
STREET ADDRESS	ONE BOWERMAN DR	
CITY-ST-ZIP	BEAVERTON OR 970056453	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CAVA JEFFREY M	
STREET ADDRESS	ONE BOWERMAN DR	
CITY-ST-ZIP	BEAVERTON OR 970056453	
TITLE	PCOO	<input type="checkbox"/> Delete
NAME	CLARKE THOMAS E	
STREET ADDRESS	ONE BOWERMAN DR	
CITY-ST-ZIP	BEAVERTON OR 970056453	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	KNIGHT PHILIP H	
STREET ADDRESS	ONE BOWERMAN DR	
CITY-ST-ZIP	BEAVERTON OR 970056453	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARKE THOMAS E
STREET ADDRESS	ONE BOWERMAN DR
CITY-ST-ZIP	BEAVERTON OR 970056453
TITLE	CEOP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNIGHT PHILIP H
STREET ADDRESS	ONE BOWERMAN DR
CITY-ST-ZIP	BEAVERTON OR 970056453

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** John F. Coburn III

AS

04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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**JOHN R. THOMPSON, JR., D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**A. MICHAEL SPENCE, D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**CHARLES W. ROBINSON, D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**DELBERT J. HAYES, D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**RALPH D. DENUNZIO, D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**JILL K. CONWAY, D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**DOUGLAS G. HOUSER, AS/D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**JOHN E. JAQUA, S?D  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**MARCIA A. STILWELL, T  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**KEVIN G. WULFF, VP  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

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**FRITS D. VAN PAASSCHEN, VP  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**IAN T. TODD, VP  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**LINDSAY D. STEWART, VP/AS  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**MARK G. PARKER, VP  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**CHARLES D. DENSON, VP  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**DONALD W. BLAIR, VP/CFO  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**

**CHARLES D. DENSON, VP**

**DONALD W. BLAIR, VP/CFO  
ONE BOWERMAN DRIVE**

**BEAVERTON OR 97005-6453**