

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90376 041 ***558.75

DOCUMENT # P14134

1. Entity Name

NIKE, INC.

Principal Place of Business

**ONE BOWERMAN DRIVE
 BEAVERTON OR 97005-6453**

Mailing Address

**ONE BOWERMAN DRIVE
 C/O JOHN F. COBURN III
 BEAVERTON OR 97005-6453**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

93-0584541

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEOP
 KNIGHT, PHILIP H
 ONE BOWERMAN DR
 BEAVERTON OR 97005-6453** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 Charles D. Denson
 One Bowerman Drive
 Beaverton OR 97005-6453** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**COO
 CLARKE, THOMAS E
 ONE BOWERMAN DR
 BEAVERTON OR 97005-6453** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 Mark G. Parker
 One Bowerman Drive
 Beaverton OR 97005-6453** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 CAVA, JEFFREY M
 ONE BOWERMAN DR
 BEAVERTON OR 97005-6453** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO/VP
 Donald W. Blair
 One Bowerman Drive
 Beaverton OR 97005-6453** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 DESTEFANO, GARY M
 ONE BOWERMAN DR
 BEAVERTON OR 97005-6453** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 Mindy Grossman
 One Bowerman Drive
 Beaverton OR 97005-6453** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 HAMILL, CLARE L
 ONE BOWERMAN DR
 BEAVERTON OR 97005-6453** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 Eunan McLaughlin
 One Bowerman Drive
 Beaverton OR 97005-6453** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 COBURN, JOHN F III
 ONE BOWERMAN DR
 BEAVERTON OR 97005-6453** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 Eric Sprunk
 One Bowerman Drive
 Beaverton OR 97005-6453** ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Coburn III

6/28/02

503.671.3167

Date

Daytime Phone #

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Attachment

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CLARKE, THOMAS E ONE BOWERMAN DR BEAVERTON OR 97005-6453	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Mark G. Parker One Bowerman Drive Beaverton OR 97005-6453	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DESTEFANO, GARY M ONE BOWERMAN DR BEAVERTON OR 97005-6453	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Mindy Grossman One Bowerman Drive Beaverton OR 97005-6453	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAMILL, CLARE L ONE BOWERMAN DR BEAVERTON OR 97005-6453	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Eunan McLaughlin One Bowerman Drive Beaverton OR 97005-6453	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COBURN, JOHN F III ONE BOWERMAN DR BEAVERTON OR 97005-6453	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Eric Sprunk One Bowerman Drive Beaverton OR 97005-6453	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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SIGNATURE:

John F. Coburn III

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6/28/02

503.671.3167

Attachment

P/4134

123008

Appendix to 2002 Uniform Business Report for
NIKE, Inc.

Additional Officers of NIKE, Inc.

Lindsay D. Stewart
One Bowerman Drive
Beaverton, OR 97005-6453

Vice President
and Assistant Secretary

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

Vice President

Frits D. van Paasschen
One Bowerman Drive
Beaverton, OR 97005-6453

Vice President

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

Treasurer

Dennis Peterson
One Bowerman Drive
Beaverton, OR 97005-6453

Chief Tax Officer

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

Secretary

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

Assistant Secretary

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NIKE, Inc.

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Directors of NIKE, Inc.

Philip H. Knight
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Chairman of the Board

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
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Richard K. Donahue
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Beaverton, OR 97005-6453

Delbert J. Hayes
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Beaverton, OR 97005-6453

Douglas G. Houser
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Beaverton, OR 97005-6453

Jeanne Jackson
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Beaverton, OR 97005-6453

John E. Jaqua
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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 97005-6453

nike

Attachment

#PT4134

Via Federal Express

26 July 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: NIKE, Inc. 2002 Uniform Business Report

Dear Sir or Madam:

I have enclosed the original and one copy of the 2002 Uniform Business Report for NIKE, Inc. Also enclosed is a check in the amount of \$558.75 in payment of the filing fee and certificate of status. Please file the Report and return a certificate of status to me via the enclosed self-addressed envelope.

If you have any questions, please contact me at 503.671.5712. Thank you for your attention to this matter.

Very truly yours,

Fran Rosemeyer

Fran Rosemeyer
Legal Assistant

Enclosures

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