2002 UNIFORM BUSINESS REPORT (UBR)

P14134

DOCUMENT # 1. Entity Name

NIKE, INC. Principal Place of Business Mailing Address ONE BOWERMAN DRIVE ONE BOWERMAN DRIVE **BEAVERTON OR 97005-6453** C/O JOHN F. COBURN III **BEAVERTON OR 97005-6453**

FILED Jul 30, 2002 8:00 am **Secrétary of State**

07-30-2002 90376 041 ***558.75



Suite, Apt. #, etc. City & State		3. Mailing Address Suite, Apt. #, etc. City & State			DO NOT WRITE IN THIS SPACE				
									4. FEI Number 93-0584541
					Zip	Country	Zip	Cour	ntry
<u> </u>	6. Name and Address of Co	urrent Registered Agent		1	7. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Name Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION	I FL 33324			City	-	F	Zip Code		
8. The above na	med entity submits this staten	nent for the purpose of char	nging its register	ed office or reg	gistered agent, or both, in the State of Flor	ida.			
SIGNATURE									
Sign	nature, typed or printed name of registers	d agent and title if applicable	(NOTE: Registere	Anent signature of	acuired when rejectation)	D. 175			

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOP ☐ Delete TITLE Р ☐ Change Addition NAME KNIGHT, PHILIP H NAME Charles D. Denson STREET ADDRESS ONE BOWERMAN DR STREET ADDRESS One Bowerman Drive CITY-ST-ZIP **BEAVERTON OR 97005-6453** CITY-ST-7IP Beaverton OR 97005-6453 C00 ☐ Delete TITLE Change X Addition NAME CLARKE, THOMAS E NAME Mark G. Parker STREET ADDRESS ONE BOWERMAN DR STREET ADDRESS One Bowerman Drive CITY-ST-ZIP **BEAVERTON OR 97005-6453** CITY-ST-ZIP Beaverton OR 97005-6453 TITLE VP XI Delete TITLE CFO/VP ☐ Change X Addition NAME Cava, Jeffrey M NAME Donald W. Blair STREET ADDRESS ONE BOWERMAN DR STREET ADDRESS One Bowerman Drive CITY-ST-7IP **BEAVERTON OR 97005-6453** CITY-ST-ZIP Beaverton OR 97005-6453 TITLE ☐ Delete TITLE Change Addition NAME DESTEFANO, GARY M NAME Mindy Grossman STREET ADDRESS ONE BOWERMAN DR STREET ADDRESS One Bowerman Drive CITY-ST-ZIP **BEAVERTON OR 97005-6453** CITY-ST-7IP Beaverton OR 97005-6453 TITLE Delete TITLE ☐ Change X Addition NAME HAMILL, CLARE L NAME Eunan McLaughlin STREET ADDRESS ONE BOWERMAN DR STREET ADDRESS One Bowerman Drive CITY-ST-ZIP **BEAVERTON OR 97005-6453** CITY-ST-7IP Beaverton OR 97005-6453 TITLE ☐ Delete TITLE ☐ Change x Addition NAME COBURN, JOHN F III NAME Erić Sprunk STREET ADDRESS ONE BOWERMAN DR STREET ADDRESS One Bowerman Drive CITY-ST-ZIP **BEAVERTON OR 97005-6453** CITY-ST-ZIP Beaverton OR 97005-6453

13. Thereby 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 frue 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:

REQUIREDAN F. Coburn III

503.671.3167

CR2E034 (9/01)

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Suite, Ap	ot. #, etc.		Suite, Apt. #, etc.		·	DO NOT WRIT	TE IN THI	S SPACE	
City & State			City & State		4.	FEI Number 93-0584541			Applied For Not Applicable
Zip		Country	Zip	Country	5.	Certificate of Status Desired	X	\$8.75 A Fee Requi	dditional
	6. Name ar	nd Address of Curren	t Registered Agent			Name and Address of New Re	egistere		100
CT COR	PORATION SYS	STEM		Nam	ne 				
	PINE ISLAND I			Stree	et Address (P.O.	Box Number is Not Acceptable)		
PLANTA	TION FL 33324						-		
				City	-		F	Zip Co	ode
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3. The abov	e named entity s	ubmits this statement f	or the purpose of changing i	ts registered offic	e or registered ag	gent, or both, in the State of Flor	rida.		-
		ubmits this statement f	or the purpose of changing	its registered offic	e or registered aç	gent, or both, in the State of Flor	rida.		
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SIGNATURE:

John F. Coburn III

503.671.3167

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

Assistant Secretary

One Bowerman Drive Beaverton, OR 97005-6453 Page 2 - NIKE, Inc. Officers and Directors

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Appendix to 2002 Uniform Business Report for NIKE, Inc.

Directors of NIKE, Inc.

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

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 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

Jeanne Jackson One Bowerman Drive Beaverton, OR 97005-6453

John E. Jaqua 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 97005-6453

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

Legal Assistant

Enclosures

Appendix to 2002 Uniform Business Report for NIKE Inc

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

Page 2 - NIKE, Inc. Officers and Directors

AHalhment

Appendix to 2002 Uniform Business Report for NIKE, Inc.

Directors of NIKE, Inc.

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

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 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

Jeanne Jackson One Bowerman Drive Beaverton, OR 97005-6453

John E. Jaqua 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 97005-6453