

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14134

**Entity Name:** NIKE, 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:** 93-0584541**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
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

**Officer/Director Detail :**

Title DIRECTOR  
Name PELUSO, MICHELLE A  
Address 2 PARK AVENUE, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR  
Name GRAF, ALAN B.  
Address FEDEX CORPORATION  
942 S. SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR  
Name DUCKETT, THASUNDA  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title VP, TREASURER & CHIEF TAX  
OFFICER  
Name JOHNSON, PATRICIA A.  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR  
Name KNIGHT, TRAVIS  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR, PRESIDENT, CEO  
Name DONAHOE, JOHN J.  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR  
Name ROGERS, JOHN W.  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title VICE PRESIDENT & CORPORATE  
SECRETARY  
Name HUNTER, MARY IRENE  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

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*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:** MARY IRENE HUNTERVICE PRESIDENT &  
CORPORATE  
SECRETARY, BY  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT

04/24/2023

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BENKO, CATHLEEN  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title CHAIRMAN EMERITUS  
Name KNIGHT, PHILIP H.  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title LEAD INDEPENDENT DIRECTOR  
Name COOK, TIMOTHY D.  
Address APPLE, INC.  
1 INFINITE LOOP, MS301-CEO  
City-State-Zip: CUPERTINO CA 95014

Title EXECUTIVE VICE PRESIDENT, CHIEF HUMAN  
RESOURCES OFFICER  
Name MATHESON, MONIQUE S.  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title PRESIDENT, CONSUMER AND MARKETPLACE  
Name O'NEILL, HEIDI  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR  
Name GIL, MONICA  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title EXECUTIVE VICE PRESIDENT, CHIEF  
LEGAL OFFICER  
Name MILLER, ANN MARIE  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title EXECUTIVE CHAIRMAN  
Name GOODWIN PARKER, MARK  
Address 5323 SW HEWETT BLVD  
City-State-Zip: PORTLAND OR 97221

Title DIRECTOR  
Name HENRY, PETER B.  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title EXECUTIVE VICE PRESIDENT &  
CHIEF FINANCIAL OFFICER  
Name FRIEND, MATTHEW  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title COO  
Name CAMPION, ANDREW  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453

Title DIRECTOR  
Name SWAN, ROBERT  
Address ONE BOWERMAN DRIVE  
City-State-Zip: BEAVERTON OR 97005-6453