



0004614580

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004614580

Date Filed: 2/17/2022 10:23:58 AM

Entity Name and Mailing Address:

Entity Name: NIKE, INC.
Foreign Name (name in home jurisdiction): NIKE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000363024
Address: 1 SW BOWERMAN DR
BEAVERTON, OR 97005-0979

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C118155

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ John J. Donahoe	President	2065 HAMILTON AVENUE SAN JOSE, CA 95125
■ Travis Knight	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Monique S. Matheson	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Michelle A Peluso	Director	2 PARK AVENUE, 5TH FLOOR NEW YORK, NY 10016
■ John G. Connors	Director	350 106TH AVENUE NE 1ST FLOOR BELLEVUE, WA 98004
■ Cathleen Benko	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Peter B. Henry	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Mark Goodwin Parker	Director	5323 SW HEWETT BLVD PORTLAND, OR 97221
■ Thasunda Duckett	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005

B0683-7698 02/17/2022 10:24 AM Received by ID Secretary of State Lawrence Denney



■ Ann Marie Miller	Secretary	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Ann Marie Miller	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Hilary Karen Krane	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
■ Alan B. Graf	Director	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120
■ John J. Donahoe	Director	2065 HAMILTON AVENUE SAN JOSE, CA 95125
■ John W. Rogers	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
+ Matthew Friend	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
+ Elizabeth J. Comstock	Director	3135 EASTON TURNPIKE FAIRFIELD, CT 06828
+ Margo Shatz Fowler	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
+ Patti Johnson	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005
+ Patti Johnson	Treasurer	ONE BOWERMAN DRIVE BEAVERTON, OR 97005

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

Lynnette Penalbert

Sign Here

02/17/2022

Date