



0005607563

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005607563

Date Filed: 2/19/2024 2:02:51 PM

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: ONE BOWERMAN DRIVE
BEAVERTON, OR 97005-6453

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	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Travis Knight	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Monique S. Matheson	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Michelle A Peluso	Director	2 PARK AVENUE, 5TH FLOOR NEW YORK, NY 10016
■ Cathleen Benko	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Peter B. Henry	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Mark Goodwin Parker	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Thasunda Duckett	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453



■ Ann Marie Miller	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Alan B. Graf	Director	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120
■ John J. Donahoe	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ John W. Rogers	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Matthew Friend	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Paul Trussell	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Paul Trussell	Treasurer	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Mary Irene Hunter	Vice President	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
■ Mary Irene Hunter	Secretary	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
+ Monica Gil	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
+ Maria Henry	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453
+ Robert Swan	Director	ONE BOWERMAN DRIVE BEAVERTON, OR 97005-6453

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

Job Title: Special Secretary

Lynnette Penalbert

Sign Here

02/19/2024

Date