



0004359056

**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 #: 0004359056

Date Filed: 7/27/2021 1:30:31 PM

## Entity Name and Mailing Address:

Entity Name: NIKE RETAIL SERVICES, INC.  
Foreign Name (name in home jurisdiction): NIKE RETAIL SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000542451  
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: C179316

## 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
<input checked="" type="checkbox"/> Ann Steffer Hebert	President	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
Ann Marie Miller	Secretary	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
<input checked="" type="checkbox"/> Nitesh Sharan	Treasurer	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
Chris L. Abston	Director	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
Hilary Karen Krane	Director	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
Ann Marie Miller	Director	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
<input checked="" type="checkbox"/> Sarah Akosua Niena Mensah	President	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979
<input checked="" type="checkbox"/> Patti Johnson	Treasurer	1 SW BOWERMAN DR BEAVERTON, OR 97005-0979

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

B0627-5912 07/27/2021 1:30 PM Received by ID Secretary of State Lawrence Denney



Job Title: Special Secretary

*JON-MICHAEL SANCHEZ*

*07/27/2021*

Sign Here

Date