

AMENDED ANNUAL REPORT

E-FILED

Mar 05, 2012

Corporation Division

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OREGON SECRETARY OF STATE

REGISTRY NUMBER	62219184
REGISTRATION DATE	03/11/1998
BUSINESS NAME	NIKE USA, INC.
BUSINESS ACTIVITY	MANUFACTURING AND DISTRIBUTION OF FOOTWEAR, APPAREL AND EQUIPMENT
MAILING ADDRESS	ONE BOWERMAN DR DF4 BEAVERTON OR 97005 USA
TYPE	DOMESTIC BUSINESS CORPORATION
PRIMARY PLACE OF BUSINESS	ONE BOWERMAN DRIVE BEAVERTON OR 97005 USA
JURISDICTION	OREGON
REGISTERED AGENT	JOHN F COBURN III ONE BOWERMAN DR BEAVERTON OR 97005 USA
PRESIDENT	MARK G PARKER C/O NIKE INC ONE BOWERMAN DR BEAVERTON OR 97005 USA
SECRETARY	JOHN F COBURN III C/O NIKE INC ONE BOWERMAN DR BEAVERTON OR 97005 USA

SIGNER

JOHN F COBURN III

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE JOHN F COBURN III

TITLE OFFICER

DATE SIGNED 2012-03-05