

1.) CORPORATION NAME: NIKE USA, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OR	DUE DATE: 4/30/2014 SCC ID NO: F1340076 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 BOWERMAN DR CITY/ST/ZIP: BEAVERTON, OR 97005-6453
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK G PARKER TITLE: PRESIDENT ADDRESS: ONE BOWERMAN DRIVE CITY/ST/ZIP/CO: BEAVERTON, OR 97005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KELLEY HALL TITLE: TREASURER ADDRESS: ONE BOWERMAN DRIVE CITY/ST/ZIP/CO: BEAVERTON, OR 97005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN F COBURN III TITLE: SECRETARY ADDRESS: ONE BOWERMAN DRIVE CITY/ST/ZIP/CO: BEAVERTON, OR 97005	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HILARY K KRANE TITLE: DIRECTOR ADDRESS: ONE BOWERMAN DRIVE CITY/ST/ZIP/CO: BEAVERTON, OR 97005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BERNARD F PLISKA TITLE: DIRECTOR ADDRESS: ONE BOWERMAN DRIVE CITY/ST/ZIP/CO: BEAVERTON, OR 97005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN F COBURN III	JOHN F COBURN III, SECRETARY	4/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.