



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000100936

2. Name of Corporation NIKE USA, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE BOWERMAN DRIVE

City or Town: BEAVERTON

State: OR Zip: 97005-6453 Country: USA

4. Business Phone No.

503-671-6453

5. State of Incorporation

State: OR

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING AND DISTRIBUTION OF FOOTWEAR, APPAREL AND EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JOHN F. COBURN III	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
CEO	MARK G. PARKER	ONE BOWERMAN DRIVE BEAVERTON , OR 97005 USA
CFO	CHRISTOPHER L CLIPPER	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
ASSISTANT SECRETARY	ANN M MILLER	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
PRESIDENT	MARK G PARKER	ONE BOWERMAN DRIVE

		BEAVERTON, OR 97005-06453 USA
VICE PRESIDENT	HILARY K KRANE	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
DIRECTOR	HILARY K KRANE	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
VICE PRESIDENT	KELLEY HALL	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
ASSISTANT SECRETARY	ADRIAN L BELL	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
TREASURER	KELLEY HALL	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
VICE PRESIDENT	ANDREW CAMPION	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
VICE PRESIDENT	CHRIS L ABSTON	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
DIRECTOR	CHRIS L ABSTON	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA
DIRECTOR	JOHN F COBURN III	ONE BOWERMAN DRIVE BEAVERTON, OR 97005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2016 at 7:11:25 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **JOHN F. COBURN III**
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07