State of	of Rhode Island and Pro Office of the Secreta	Fee: \$50.00						
Division Of Business Services								
	148 W. River S Providence RI 029							
HOPE	(401) 222-30							
Foreign Business Corpora	ation							
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: 2020								
1. Corporate ID No. 000100936								
2. Name of Corporation <u>NIKE USA, Inc.</u>								
3. Street Address Principal Bus	siness Office:							
No. and Street: ONE BOWERMAN DRIVE								
City or Town: <u>BEAVERT</u>	<u>ON</u> Sta	ate: <u>OR</u> Zip: <u>97005</u>	Country: <u>USA</u>					
4. Business Phone No.								
5. State of Incorporation								
State: <u>OR</u>								
	ARTICLE III							
Enter the six digit NAICS Code th			e entity. Download					
the list of codes here. More inform	nation on <u>NAICS</u> can be found	online.						
<u>315990</u>								
6. Brief Description of the Char	racter of Business Conducte	ed in Rhode Island						
MANUFACTURING AND D	ISTRIBUTION OF FOOTV	VEAR, APPAREL AND	EQUIPMENT.					
7. Names and Addresses of the	Officers and Directors:							
All officers and directors must be listed.								
Title	Individual Name	Addres	s					
	First, Middle, Last, Suffix	Address, City or Town, State						
PRESIDENT	THOMAS PEDDIE	ONE BOWER BEAVERTON, OR						

NITESH SHARAN

ONE BOWERMAN DR

TREASURER

		BEAVERTON, OR 97005 USA
SECRETARY	ANN M MILLER	ONE BOWERMAN DR BEAVERTON, OR 97005 USA
		BEAVERTON, OR 97003 03A
CEO	THOMAS PEDDIE	ONE BOWERMAN DRIVE
		BEAVERTON, OR 97005 USA
CFO	SHANNON EISENHARDT	ONE BOWERMAN DRIVE
		BEAVERTON, OR 97005 USA
VICE PRESIDENT	CHRIS L ABSTON	
VICE PRESIDENT	CHRIS L ABSTON	ONE BOWERMAN DRIVE
		BEAVERTON, OR 97005 USA
VICE PRESIDENT	HILARY K KRANE	ONE BOWERMAN DRIVE
		BEAVERTON, OR 97005 USA
DIRECTOR	HILARY K KRANE	
2		
		BEAVERTON, OR 97005 USA
ASSISTANT SECRETARY	ADRIAN L BELL	ONE BOWERMAN DRIVE
		BEAVERTON, OR 97005 USA
ASSISTANT SECRETARY	MARY I HUNTER	ONE BOWERMAN DR
		BEAVERTON, OR 97005 USA
		BEAVERTON, OR STOOS COA
DIRECTOR	CHRIS L ABSTON	ONE BOWERMAN DRIVE
		BEAVERTON, OR 97005 USA
DIRECTOR	ANN M MILLER	ONE BOWERMAN DR
		BEAVERTON, OR 97005 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 26 Day of February, 2020 at 10:49:49 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 ANN M MILLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07