

NIKE INC

FORM 10-K/A (Amended Annual Report)

Filed 09/23/96 for the Period Ending 05/31/96

| | |
|-------------|---|
| Address | ONE BOWERMAN DR BEAVERTON, OR 97005-6453 |
| Telephone | 5036713173 |
| CIK | 0000320187 |
| Symbol | NKE |
| SIC Code | 3021 - Rubber and Plastics Footwear |
| Industry | Footwear |
| Sector | Consumer Cyclical |
| Fiscal Year | 05/31 |

NIKE INC

FORM 10-K/A (Amended Annual Report)

Filed 9/23/1996 For Period Ending 5/31/1996

| | |
|-------------|---|
| Address | ONE BOWERMAN DR BEAVERTON, Oregon 97005-6453 |
| Telephone | 503-671-3173 |
| CIK | 0000320187 |
| Industry | Footwear |
| Sector | Consumer Cyclical |
| Fiscal Year | 05/31 |

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 10-K/A

Amendment to Form 10-K
Filed pursuant to the Securities Exchange Act of 1934

NIKE, Inc.

(Exact name of registrant as specified in charter)

AMENDMENT NO. 1

The undersigned registrant hereby amends the following portions of its Annual Report on Form 10-K for the fiscal year ended May 31, 1996 as set forth below:

TABLE OF CONTENTS, PART III is amended to read as follows:

PART III (Except for the information set forth under "Executive of the Registrant" in Item I above, Part III is incorporated by reference from the Proxy Statement for the NIKE, Inc. 1996 annual meeting of shareholders.).....32

PART IV, ITEM 14. EXHIBITS, FINANCIAL STATEMENT SCHEDULES,

AND REPORTS ON FORM 8-K., 3. EXHIBITS (b) is amended to read as follows:

(b) The following reports on Form 8-K were filed by the Company during the last quarter of fiscal 1996:

March 29, 1996 Item 5. Other Events Press Release regarding third quarter earnings.

SIGNATURE Pages are amended to read as follows

SIGNATURES

PURSUANT TO THE REQUIREMENTS OF SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934, THE REGISTRANT HAS DULY CAUSED THIS REPORT TO BE SIGNED ON ITS BEHALF BY THE UNDERSIGNED, THEREUNTO DULY AUTHORIZED.

NIKE, Inc.

Date: August 29, 1996

*By /s/ Philip H. Knight
Philip H. Knight,
Chairman of the Board and
Chief Executive Officer*

PURSUANT TO THE REQUIREMENTS OF THE SECURITIES EXCHANGE ACT OF 1934, THIS REPORT HAS BEEN SIGNED BELOW BY THE FOLLOWING PERSONS ON BEHALF OF THE REGISTRANT AND IN THE CAPACITIES AND ON THE DATES INDICATED.

Principal Executive Officer and Director:

Date: August 29, 1996

*By /s/ Philip H. Knight
Philip H. Knight
Chairman of the Board and
Chief Executive Officer*

Principal Financial and
Accounting Officer:

Date: August 29, 1996

By /s/ Robert S. Falcone
Robert S. Falcone
Vice President and Chief Financial
Officer

DIRECTORS:

Date: August 29, 1996

By /s/ William J. Bowerman
William J. Bowerman
Director

Date: August 29, 1996

By /s/ Thomas E. Clarke
Thomas E. Clarke
Director

Date: August 29, 1996

By /s/ Jill K. Conway
Jill K. Conway
Director

Date: August 29, 1996

By /s/ Ralph D. DeNunzio
Ralph D. DeNunzio
Director

Date: August 29, 1996

By /s/ Richard K. Donahue
Richard K. Donahue
Director

Date: August 29, 1996

By /s/ Delbert J. Hayes
Delbert J. Hayes
Director

Date: August 29, 1996

By /s/ Douglas G. Houser
Douglas G. Houser
Director

Date: August 29, 1996

By /s/ John E. Jaqua
John E. Jaqua
Director

Date: August 29, 1996

By /s/ Kenichi Ohmae
Kenichi Ohmae
Director

Date: August 29, 1996

By /s/ Ralph A. Pfeiffer, Jr.
Ralph A. Pfeiffer, Jr.
Director

Date: August 29, 1996

By /s/ A. Michael Spence
A. Michael Spence
Director

Date: August 29, 1996

By /s/ Charles W. Robinson
Charles W. Robinson
Director

Date: August 29, 1996

By /s/ John R. Thompson, Jr.
John R. Thompson, Jr.
Director

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this amendment to be signed on its behalf by the undersigned, thereunto duly authorized.

NIKE, Inc.
(Registrant)

Date: September 25, 1996

By /s/ Robert S. Falcone
Vice President and
Chief Financial Officer

End of Filing

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