

Edgar Filing: NIKE INC - Form 8-K

NIKE INC
Form 8-K
September 19, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 17, 2007.

NIKE, INC.

(Exact Name of Registrant as Specified in Charter)

<u>Oregon</u>	<u>1-10635</u>	<u>93-0584541</u>
(State of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Bowerman Drive
Beaverton, Oregon 97005-6453

(Address of Principal Executive Offices)

(503) 671-6453

(Registrant's telephone number, including area code)

NO CHANGE

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events

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Submission of Matters to a Vote of Security Holders

The Company's annual meeting of shareholders was held on Monday, September 17, 2007, in Beaverton, Oregon. The following matters were submitted to a vote of the shareholders, the results of which are as follows:

Proposal 1 - Election of Directors:

	For	Votes Cast Withheld
	_____	_____
Directors Elected by holders of Class A Common Stock:		
John G. Connors	114,866,721	16,003
Timothy D. Cook	114,866,722	16,002
Ralph D. DeNunzio	114,866,720	16,004
Douglas G. Houser	114,866,722	16,002
Philip H. Knight	114,866,722	16,002
Mark G. Parker	114,866,721	16,003
Johnathan A. Rodgers	114,866,722	16,002
Orin C. Smith	114,866,721	16,003
John R. Thompson, Jr.	114,866,722	16,002

Directors Elected by holders of Class B Common Stock:

Jill K. Conway	324,376,404	7,808,006
Alan B. Graf, Jr.	328,533,963	3,650,447
Jeanne P. Jackson	327,789,078	4,395,332

Proposal 2 - Approve the extension of and amendments to the NIKE, Inc. Long-Term Incentive Plan:

Class A and Class B Common Stock Voting Together:

For	Against	Abstain
_____	_____	_____
431,602,092	12,927,279	2,537,761

Proposal 3 - Ratify the appointment of PricewaterhouseCoopers LLP as Independent registered public accounting firm:

Class A and Class B Common Stock Voting Together:

For	Against	Abstain
_____	_____	_____
439,993,018	4,770,944	2,303,167

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NIKE, Inc.
(Registrant)

Date: September 18, 2007

/s/ Donald W. Blair

By: Donald W. Blair
Chief Financial Officer