


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90291 012 ***158.75

DOCUMENT # F04000004892

1. Entity Name
THE FINISH LINE, INC. OF INDIANA



Principal Place of Business
**3308 N. MITTHOEFFER ROAD
 INDIANAPOLIS, IN 46235**

Mailing Address
**3308 N. MITTHOEFFER ROAD
 INDIANAPOLIS, IN 46235**

14011389

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

04062005 Chg-P CR2E034 (10/03)

4. FEI Number
35-1537210

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COHEN, GARY D 3308 N MITTHOEFFER ROAD INDIANAPOLIS, IN 46235	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COHEN, ALAN H 3308 N MITTHOEFFER ROAD INDIANAPOLIS, IN 46235	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYON, GLENN S 3308 N MITTHOEFFER ROAD INDIANAPOLIS, IN 46235	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KLAPPER, DAVID L 3308 N MITTHOEFFER ROAD INDIANAPOLIS, IN 46235	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SABLOSKY, LARRY J 3308 N MITTHOEFFER ROAD INDIANAPOLIS, IN 46235	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHNEIDER, STEVEN J 3308 N MITTHOEFFER ROAD INDIANAPOLIS, IN 46235	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LISTING	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roberta M. Tharpe **Roberta M. Tharpe**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/11/2005
Date

Daytime Phone #: (317)899-1022
Daytime Phone #

ATTACHMENT

**The Finish Line, Inc.
Officers and Directors**

14011389
~~#F04000004892~~

Officer	Director	Name Address	Position	Term Expires
X	X	Alan H. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Chairman of the Board of Directors & CEO	Jul-05
X		Glenn S. Lyon 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Jul-05
X	X	David I. Klapper 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-05
X	X	Larry J. Sablosky 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-05
X		Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President, COO	Jul-05
X		Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Jul-05
X		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, CFO and Assistant Secretary	Jul-05
X		Kimberly Gilpin 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Assistant General Counsel Lease Administration	Jul-05
X		Roberta M. Tharpe 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Taxation	Jul-05
X		Donald E. Courtney 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Information Systems, Distribution, CIO & Asst. Secretary	Jul-05
X		Michael L. Marchetti 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Store Operations	Jul-05
X		George S. Sanders 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Real Estate and Store Development	Jul-05
X		James B. Davis 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Real Estate	Jul-05
X		Robert A. Edwards 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Distribution	Jul-05
X		Kevin G. Flynn 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Marketing	Jul-05
X		Roger Underwood 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Information Systems	Jul-05
X		Tim Geis 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, General Merchandise Manager	Jul-05
X		Mike Smith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Loss Prevention	Jul-05
X		Todd Kuebel 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Inventory Management	Jul-05

ATTACHMENT

The Finish Line, Inc.
Officers and Directors

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Officer	Director	Name Address	Position	Term Expires
X		Cindy L. Cook 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Human Resources & Payroll	Jul-05
X		Jason Prodouz 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Planning & Allocation	Jul-05
X		Norman Wain 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Legal Affairs	Jul-05
X		Al Goizueta 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Stores	Jul-05
X		Greg Davis 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Store Operations	Jul-05
	X	Jeffrey H. Smulyan 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-05
	X	Stephen Goldsmith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-05
	X	Bill Kirkendall 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-05
	X	Bill Carmichael 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-05