

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90151 003 \*\*\*150.00

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

**DO NOT WRITE IN THIS SPACE**

02022006 No Chg-P CR2E034 (11/05)



4. FEI Number  
 35-1537210

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

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

10. *See Attached Listings* OFFICERS AND DIRECTORS

|                |                         |
|----------------|-------------------------|
| TITLE          | VS                      |
| NAME           | COHEN, GARY D           |
| STREET ADDRESS | 3308 N MITTHOEFFER ROAD |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46235  |
| TITLE          | CD                      |
| NAME           | COHEN, ALAN H           |
| STREET ADDRESS | 3308 N MITTHOEFFER ROAD |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46235  |
| TITLE          | P                       |
| NAME           | LYON, GLENN S           |
| STREET ADDRESS | 3308 N MITTHOEFFER ROAD |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46235  |
| TITLE          | VD                      |
| NAME           | KLAPPER, DAVID L        |
| STREET ADDRESS | 3308 N MITTHOEFFER ROAD |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46235  |
| TITLE          | VD                      |
| NAME           | SABLOSKY, LARRY J       |
| STREET ADDRESS | 3308 N MITTHOEFFER ROAD |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46235  |
| TITLE          | V                       |
| NAME           | SCHNEIDER, STEVEN J     |
| STREET ADDRESS | 3308 N MITTHOEFFER ROAD |
| CITY-ST-ZIP    | INDIANAPOLIS, IN 46235  |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Kevin S. Wampler* **Kevin S. Wampler**  
 EVP, CFO + Asst. Secretary 4/10/06 (317)899-1022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

**ATTACHMENT**  
40068348  
 # F0400000 4892

| Officer | Director | Name<br>Address  | Position  | Term Expires |
|---------|----------|--|---|--------------|
| X       | X        | Alan H. Cohen<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235        | Chairman of the Board of Directors & CEO  | Jul-06       |
| X       |          | Glenn S. Lyon<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235        | President   | Jul-06       |
| X       | X        | David I. Klapper<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235     | Senior Executive Vice President   | Jul-06       |
| X       | X        | Larry J. Sablosky<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235    | Senior Executive Vice President   | Jul-06       |
| X       |          | Steven J. Schneider<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235  | Senior Executive Vice President, COO  | Jul-06       |
| X       |          | Gary D. Cohen<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235        | Executive Vice President, General Counsel<br>and Secretary                            | Jul-06       |
| X       |          | Kevin S. Wampler<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235     | Executive Vice President, CFO and<br>Assistant Secretary                              | Jul-06       |
| X       |          | Kimberly Gilpin<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235      | Vice President, Assistant General Counsel<br>Lease Administration                     | Jul-06       |
| X       |          | Roberta M. Tharpe<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235    | Vice President, Corporate Taxation  | Jul-06       |
| X       |          | Donald E. Courtney<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235   | Executive Vice President, Information<br>Systems, Distribution, CIO & Asst. Secretary | Jul-06       |
| X       |          | Michael L. Marchetti<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235 | Executive Vice President, Store Operations  | Jul-06       |
| X       |          | George S. Sanders<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235    | Executive Vice President, Real Estate<br>and Store Development                        | Jul-06       |
| X       |          | James B. Davis<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235       | Senior Vice President, Real Estate  | Jul-06       |
| X       |          | Robert A. Edwards<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235    | Senior Vice President, Distribution   | Jul-06       |
| X       |          | Kevin G. Flynn<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235       | Senior Vice President, Marketing  | Jul-06       |
| X       |          | Roger Underwood<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235      | Senior Vice President, Information Systems  | Jul-06       |
| X       |          | Tim Geis<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235             | Senior Vice President, General Merchandise<br>Manager                                 | Jul-06       |
| X       |          | Mike Smith<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235           | Senior Vice President, Loss Prevention  | Jul-06       |
| X       |          | Todd Kuebel<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235          | Vice President, Inventory Management  | Jul-06       |
| X       |          | Cindy L. Cook<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235        | Vice President, Human Resources & Payroll   | Jul-06       |

ATTACHMENT 40068348

# F0400000 4892

The Finish Line, Inc.  
Officers and Directors

| Officer | Director | Name<br>Address  | Position                              | Term Expires |
|---------|----------|--|---------------------------------------|--------------|
| X       |          | Jason Prodouz<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235      | Vice President, Planning & Allocation | Jul-06       |
| X       |          | Norman Wain<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235        | Vice President, Legal Affairs         | Jul-06       |
| X       |          | Al Goizueta<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235        | Vice President, Stores                | Jul-06       |
| X       |          | Greg Davis<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235         | Vice President, Store Operations      | Jul-06       |
|         | X        | Jeffrey H. Smulyan<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235 | Director                              | Jul-06       |
|         | X        | Stephen Goldsmith<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235  | Director                              | Jul-06       |
|         | X        | Bill Kirkendall<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235    | Director                              | Jul-06       |
|         | X        | Bill Carmichael<br>3308 N. Mitthoeffer Road, Indianapolis, IN 46235    | Director                              | Jul-06       |