

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90181 042 ***150.00

DOCUMENT # F04000004892
 1. Entity Name
 THE FINISH LINE, INC. OF INDIANA



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

DO NOT WRITE IN THIS SPACE

40080600



04092007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 35-1537210 Not Applicable

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. SEE ATTACHED LISTING 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: Doug Todd DIRECTOR OF TAX 4/10/07 (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 40080683

~~FEF04000004892~~

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-07
X		Glenn S. Lyon 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Jul-07
X	X	David I. Klapper 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-07
X	X	Larry J. Sablosky 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-07
X		Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President, COO	Jul-07
X		Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Jul-07
X		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, CFO and Assistant Secretary	Jul-07
X		Beau J. Swenson 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Controller	Jul-07
X		Donald E. Courtney 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Information Systems, Distribution, CIO & Asst. Secretary	Jul-07
X		Michael L. Marchetti 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Store Operations	Jul-07
X		George S. Sanders 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Real Estate and Store Development	Jul-07
X		Cindy L. Cook 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate HR/Payroll	Jul-07
X		Norman Wain 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Legal Affairs	Jul-07
	X	Jeffrey H. Smulyan 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
	X	Stephen Goldsmith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
	X	Bill Kirkendall 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
	X	Bill Carmichael 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07