


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

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



04092008 No Chg-P CR2E034 (11/05)

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

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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, 2008 Fee will be \$550.00

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

U000000909858
 05/06/08-80089-010 150.00

10. ~~See Attached List~~ 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

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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: David J. Held DIRECTOR OF TAX Date: 4/16/08 (317) 899-1022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

F04-4892

Officer	Director	Name Address	Position	Status
X	X	Alan H. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Chairman of the Board of Directors & CEO	Active
X		Glenn S. Lyon 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Active
X	X	David I. Klapper 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Active
X	X	Larry J. Sablosky 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Active
X		Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President, COO	Active
X		Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Active
X		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, CFO and Assistant Secretary	Active
X		Beau J. Swenson 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Controller	Active
X		Donald E. Courtney 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Information Systems, Distribution, CIO & Asst. Secretary	Active
X		Michael L. Marchetti 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Store Operations	Active
X		George S. Sanders 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Real Estate and Store Development	Active
X		Cindy L. Cook 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate HR/ Payroll	Active
X		Norman Wain 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Legal Affairs	Active
	X	Jeffrey H. Smulyan 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Active
	X	Stephen Goldsmith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Active
	X	Bill Kirkendall 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Active
	X	William P. Carmichael 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Active
	X	Catherine Langham	Director	Active