

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004892

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** THE FINISH LINE, INC. OF INDIANA

**Current Principal Place of Business:**

3308 N. MITTHOEFFER ROAD  
INDIANAPOLIS, IN 46235

**New Principal Place of Business:**

3308 N. MITTHOEFFER ROAD  
INDIANAPOLIS, IN 46235 US

**Current Mailing Address:**

3308 N. MITTHOEFFER ROAD  
INDIANAPOLIS, IN 46235

**New Mailing Address:**

3308 N. MITTHOEFFER ROAD  
INDIANAPOLIS, IN 46235 US

**FEI Number:** 35-1537210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: COHEN, GARY D  
Address: 3308 N MITTHOEFFER ROAD  
City-St-Zip: INDIANAPOLIS, IN 46235

Title: CEO  
Name: LYON, GLENN S  
Address: 3308 N MITTHOEFFER ROAD  
City-St-Zip: INDIANAPOLIS, IN 46235

Title: PRES  
Name: SCHNEIDER, STEVEN J  
Address: 3308 N MITTHOEFFER ROAD  
City-St-Zip: INDIANAPOLIS, IN 46235

Title: VP  
Name: SWENSON, BEAU J  
Address: 3308 N MITTHOEFFER ROAD  
City-St-Zip: INDIANAPOLIS, IN 46235

Title: CFO  
Name: WILHELM, ED  
Address: 3308 N MITTHOEFFER ROAD  
City-St-Zip: INDIANAPOLIS, IN 46235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BEAU SWENSON

VP

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date