

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005395

FILED
Feb 28, 2008
Secretary of State

Entity Name: UNDER ARMOUR, INC.

Current Principal Place of Business:

1020 HULL STREET
BALTIMORE, MD 21230

New Principal Place of Business:

Current Mailing Address:

1020 HULL STREET
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 52-1990078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANK, KEVIN
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: V () Delete
Name: PLANK, JOHN S
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: S () Delete
Name: HALEY, KEVIN
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: T () Delete
Name: MARINO, WAYNE
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: D () Delete
Name: ADAMS, BRYON
Address: ROSEWOOD CAPITAL STE 1401 ONE MARITIME PLZ
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: COLTHARP, DOUGLAS
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STANTON, JOHN
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRAD DICKERSON

VP

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date