

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005395

FILED  
Feb 13, 2009  
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: STANTON, JOHN  
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: P (X) Change ( ) Addition  
Name: MCCREIGHT JR., DAVID W  
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: T (X) Change ( ) Addition  
Name: DICKERSON, BRAD J  
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:

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

T

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date