

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005395

Entity Name: UNDER ARMOUR, INC.

FILED
Jun 16, 2010
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCREIGHT JR., DAVID W
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: AT
Name: BERGMAN, DAVID E
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: S
Name: STANTON, JOHN
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

Title: T
Name: DICKERSON, BRAD J
Address: 1020 HULL STREET
City-St-Zip: BALTIMORE, MD 21230

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

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

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: DAVID BERGMAN

AT

06/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date