


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90741 004 ***158.75

DOCUMENT # F94000000961					
1. Entity Name THE FINISH LINE, INC. OF DELAWARE					
Principal Place of Business 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		Mailing Address 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1537210	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Applied For		Not Applicable			
04262004		Chg-P		CR2E034 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing, Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P/D <input type="checkbox"/> Delete	TITLE	CEO / Chairman of the B.O.D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COHEN, ALAN H	NAME	SEE ATTACHED LISTING		
STREET ADDRESS	3308 N. MITTHOEFFER RD.	STREET ADDRESS			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235	CITY-ST-ZIP			
TITLE	EVPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KLAPPER, DAVID I	NAME			
STREET ADDRESS	3308 N. MITTHOEFFER RD.	STREET ADDRESS			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235	CITY-ST-ZIP			
TITLE	EVPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SABLOSKY, LARRY J	NAME			
STREET ADDRESS	3308 N. MITTHOEFFER RD.	STREET ADDRESS			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235	CITY-ST-ZIP			
TITLE	EVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHNEIDER, STEVEN J	NAME			
STREET ADDRESS	3308 N. MITTHOEFFER RD.	STREET ADDRESS			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235	CITY-ST-ZIP			
TITLE	VP-T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	THARPE, ROBERTA	NAME			
STREET ADDRESS	3308 N. MITTHOEFFER RD.	STREET ADDRESS			
CITY-ST-ZIP	INDIANAPOLIS, IN 46235	CITY-ST-ZIP			
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	President / Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	LAYNE, JONATHAN	NAME	Glenn S. Lyon		
STREET ADDRESS	3308 N. MITTHOEFFER RD.	STREET ADDRESS	3308 N. Mitthoeffler Road		
CITY-ST-ZIP	INDIANAPOLIS, IN 46235	CITY-ST-ZIP	Indianapolis, IN 46235		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Roberta M. Tharpe</u>		VP-Corporate Tax		Date: <u>4/26/2004</u> (317) 899-1022	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

ATTACHMENT

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The Finish Line, Inc.
Officers and Directors

Officer	Director	Name	Position	Term Expires
X	X	Alan H. Cohen, Chairman of the Board of Directors & CEO	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X	X	Glenn S. Lyon, President	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X	X	David I. Klapper, Senior Executive Vice President, Director	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X	X	Larry J. Sablosky, Senior Executive Vice President, Director	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X		Steven J. Schneider, Senior Executive Vice President, COO	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X		Gary D. Cohen, Executive V.P., General Counsel & Secretary	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X		Kevin S. Wampler, Executive V.P., CFO & Assistant Secretary	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X		Kimberly Gilpin, V.P., Assistant General Counsel, Lease Administration	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
X		Roberta Tharpe, V.P., Corporate Taxation	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
	X	Bill Carmichael, Director	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
	X	Jeffrey H. Smulyan, Director	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
	X	Stephen Goldsmith, Director	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04
	X	Bill Kirkendall, Director	3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/04