2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F94000000961 DOCUMENT # 05-05-2003 90204 004 ***158.75 1. Entity Name THE FINISH LINE, INC. OF DELAWARE Mailing Address Principal Place of Business 3308 N. MITTHOEFFER RD. 3308 N. MITTHOEFFER RD. INDIANAPOLIS IN 46235 INDIANAPOLIS IN 46235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 35-1537210 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE See Attached COHEN, ALAN H NAME NAME 3308 N. MITTHOEFFER RD. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46235 CITY-ST-ZIP CITY-ST-ZIP **EVPD** ☐ Delete TITLE Change ☐ Addition TITLE NAME KLAPPER, DAVID 1 NAME 3308 N. MITTHOEFFER RD. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46235 CITY-ST-ZIP CITY-ST-ZIP EVPD-----Delete TITLE Change ☐ Addition TITLE - -SABLOSKY, LARRY J NAME NAME 3308 N. MITTHOEFFER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **INDIANAPOLIS IN 46235** CITY-ST-7IP ☐ Change ☐ Addition **EVP** TITLE ☐ Delete TITLE schneider, steven j NAME NAME 3308 N. MITTHOEFFER RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INDIANAPOLIS IN 46235 Change ☐ Addition ☐ Delete TITLE TITLE

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. RODENTAM. Thained

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

THARPE, ROBERTA

LAYNE, JONATHAN

3308 N. MITTHOEFFER RD.

3308 N. MITTHOEFFER RD. INDIANAPOLIS IN 46235

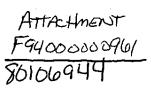
INDIANAPOLIS IN 46235

☐ Delete

Change

Addition

FILED



The Finish Line, Inc. Officers and Directors

Officer	Director	Name Position	Term Expires
X	X	Alan H. Cohen, Chairman of the Board of Directors, President & CEO 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
х	X	David I. Klapper, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
X	X	Larry J. Sablosky, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
X		Steven J. Schneider, Executive V.P., CFO, COO & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
X		Gary D. Cohen, Executive V.P., General Counsel & Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
X		Kevin S. Wampler, Senior V.P., CAO & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
X		Kimberly Gilpin, V.P., Assistant General Counsel, Lease Administration 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
X		Roberta Tharpe, V.P., Corporate Taxation 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
	X	Jonathan K. Layne, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
	X	Jeffrey H. Smulyan, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
	X	Stephen Goldsmith, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03
	X	Bill Kirkendall, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/03