

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004451

FILED
Apr 15, 2013
Secretary of State
CC5510430791

Entity Name: THE RUNNING SPECIALTY GROUP ACQUISITIONS 1, LLC

Current Principal Place of Business:

3308 NORTH MITTHOEFFER ROAD
INDIANAPOLIS, IN 46235

Current Mailing Address:

3308 NORTH MITTHOEFFER ROAD
INDIANAPOLIS, IN 46235

FEI Number: 45-2905505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title SVP, CAO
Name SWENSON, BEAU
Address 3308 NORTH MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title SVP, CORPORATE HUMAN
RESOURCES
Name GREENWELL, MELISSA
Address 3308 NORTH MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title VICE PRESIDENT - TAX
Name TODD, DOUG
Address 3308 NORTH MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG TODD

VP - TAX

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date