2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004892

Entity Name: THE FINISH LINE, INC. OF INDIANA

Current Principal Place of Business:

3308 N. MITTHOEFFER ROAD INDIANAPOLIS, IN 46235

Current Mailing Address:

3308 N. MITTHOEFFER ROAD INDIANAPOLIS, IN 46235 US

FEI Number: 35-1537210 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

FILED Apr 30, 2015

Secretary of State

CC8983168472

Officer/Director Detail:

TitleSVP, SECRETARYTitleCEO, DIRECTORNameECK, CHRISNameLYON, GLENN S

Address 3308 N MITTHOEFFER ROAD Address 3308 N MITTHOEFFER ROAD

City-State-Zip: INDIANAPOLIS IN 46235

City-State-Zip: INDIANAPOLIS IN 46235

Title PRESIDENT Title OFFICER

Name SATO, SAM Name SWENSON, BEAU J

Address 3308 N MITTHOEFFER ROAD Address 3308 N MITTHOEFFER ROAD

City-State-Zip: INDIANAPOLIS IN 46235

City-State-Zip: INDIANAPOLIS IN 46235

Title CFO Title EVP

Name WILHELM, ED Name MAROUS, DANIEL

Address 3308 N MITTHOEFFER ROAD Address 3308 N. MITTHOEFFER ROAD

City-State-Zip: INDIANAPOLIS IN 46235 City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR Title DIRECTOR

Name BOONE, TORRENCE Name CARMICHAEL, WILLIAM

Address 3308 N. MITTHOEFFER ROAD Address 3308 N. MITTHOEFFER ROAD

City-State-Zip: INDIANAPOLIS IN 46235

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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: CHRISTOPHER ECK SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/30/2015 Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name CRYSTAL, RICHARD Name GOLDSMITH, STEPHEN

Address 3308 N. MITTHOEFFER ROAD Address 3308 N. MITTHOEFFER ROAD

City-State-Zip: INDIANAPOLIS IN 46235

City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR Title OFFICER

Name GURWITZ, NORMAN Name KIRKENDALL, BILL

Address 3308 N. MITTHOEFFER ROAD Address 3308 N. MITTHOEFFER ROAD

City-State-Zip: INDIANAPOLIS IN 46235 City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR Title DIRECTOR

Name KUNDA, DOLORES Name LANGHAM, CATHERINE

Address 3308 N. MITTHOEFFER ROAD Address 3308 N. MITTHOEFFER ROAD

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