

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004892

FILED
Apr 17, 2014
Secretary of State
CC0007122339

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

Officer/Director Detail :

Title SVP, SECRETARY
Name ECK, CHRIS
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title CEO, DIRECTOR
Name LYON, GLENN S
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title PRESIDENT
Name SATO, SAM
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

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

Title CFO
Name WILHELM, ED
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title EVP
Name SCHNEIDER, STEVEN
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title EVP
Name LANDAU, MARK
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title EVP
Name MARCHETTI, MICHAEL
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: ED WILHELM

CFO

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name MAROUS, DANIEL
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name CARMICHAEL, WILLIAM
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name GOLDSMITH, STEPHEN
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name KIRKENDALL, BILL
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name LANGHAM, CATHERINE
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name BOONE, TORRENCE
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name CRYSTAL, RICHARD
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name GURWITZ, NORMAN
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name KUNDA, DOLORES
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235