

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004892

FILED
Apr 20, 2016
Secretary of State
CC1961557524

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 DIRECTOR, CHAIRMAN OF THE BOARD OF DIRECTORS
Name LYON, GLENN S
Address 3308 N MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title CEO
Name SATO, SAM
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 DIRECTOR
Name BOONE, TORRENCE
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 CRYSTAL, RICHARD
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

Continues on page 2

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: CHRIS ECK

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
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 VP
Name GREENWELL, MELISSA
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

Title VP
Name SUTERA, AJ
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title VP, CHEIF OMNICHANNEL OFFICER
Name JOOMA, IMRAN
Address 3308 N. MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235