

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001290

**FILED**  
**Apr 13, 2023**  
**Secretary of State**  
**6460634207CC**

**Entity Name:** SHOE PALACE CORPORATION

**Current Principal Place of Business:**

FINISH LINE C/O SHOE PALACE ATTN: TAX DEPARTMENT  
3308 N. MITTHOEFFER ROAD  
INDIANAPOLIS, IN 46235

**Current Mailing Address:**

FINISH LINE C/O SHOE PALACE ATTN: TAX DEPARTMENT  
3308 N. MITTHOEFFER ROAD  
INDIANAPOLIS, IN 46235 US

**FEI Number:** 77-0587245

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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 CEO, CFO, SECRETARY, DIRECTOR  
Name MERSHO, GEORGE  
Address FINISH LINE, INC. C/O SHOE PALACE  
ATTN: TAX DEPARTMENT3308 N.  
MITTHOEFFER ROAD  
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR  
Name MERSHO, RALPH  
Address FINISH LINE, INC. C/O SHOE PALACE  
ATTN: TAX DEPARTMENT3308 N.  
MITTHOEFFER ROAD  
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR  
Name WILHELM, EDWARD  
Address FINISH LINE, INC. C/O SHOE PALACE  
ATTN: TAX DEPARTMENT 3308 N.  
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 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:** GEORGE MERSHO

CEO

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date