

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000001290

Entity Name: SHOE PALACE CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

FINISH LINE, INC. 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: JENNY R. MABUS

12/10/2021

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 DEPARTMENT 3308 N.
MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name MERSHO, RALPH
Address FINISH LINE, INC. C/O SHOE PALACE
ATTN: TAX DEPARTMENT 3308 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

Title DIRECTOR
Name GREENHALGH, NEIL
Address FINISH LINE, INC. C/O SHOE PALACE
ATTN: TAX DEPARTMENT 3308 N.
MITTHOEFFER ROAD
City-State-Zip: INDIANAPOLIS IN 46235

Title DIRECTOR
Name COWGILL, PETER
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

12/10/2021

Electronic Signature of Signing Officer/Director Detail

Date