

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # F00000003837

1. Entity Name
DICK'S SPORTING GOODS, INC.



Principal Place of Business
**300 INDUSTRY DRIVE
PITTSBURGH, PA 15275**

Mailing Address
**300 INDUSTRY DRIVE
PITTSBURGH, PA 15275**



04132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-1241537

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	STACK, EDWARD W
STREET ADDRESS	300 INDUSTRY DRIVE
CITY-ST-ZIP	PITTSBURGH, PA 15275
TITLE	VCFO
NAME	HINES, MICHAEL F
STREET ADDRESS	300 INDUSTRY DRIVE
CITY-ST-ZIP	PITTSBURGH, PA 15275
TITLE	V
NAME	BELTSKY, LEE
STREET ADDRESS	300 INDUSTRY DRIVE
CITY-ST-ZIP	PITTSBURGH, PA 15275
TITLE	VT
NAME	HENNION, JEFF
STREET ADDRESS	300 INDUSTRY DRIVE
CITY-ST-ZIP	PITTSBURGH, PA 15275
TITLE	PS
NAME	COLOMBO, WILLIAM
STREET ADDRESS	300 INDUSTRY DRIVE
CITY-ST-ZIP	PITTSBURGH, PA 15275
TITLE	D
NAME	FUENTE, DAVID
STREET ADDRESS	300 INDUSTRY DRIVE
CITY-ST-ZIP	DELRAY BEACH, FL 33445

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05/04/06-80112-002 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/06

Date

724 273 3400

Daytime Phone #