

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003837

FILED
Apr 24, 2011
Secretary of State

Entity Name: DICK'S SPORTING GOODS, INC.

Current Principal Place of Business:

345 COURT ST.
CORAOPOLIS, PA 15108

New Principal Place of Business:

Current Mailing Address:

345 COURT ST.
CORAOPOLIS, PA 15108

New Mailing Address:

FEI Number: 16-1241537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STACK, EDWARD W
Address: 345 COURT STREET
City-St-Zip: CORAOPOLIS, PA 15108

Title: EVP
Name: KULLMAN, TIM
Address: 345 COURT STREET
City-St-Zip: CORAOPOLIS, PA 15108

Title: VP
Name: HIPWELL, TODD
Address: 345 COURT STREET
City-St-Zip: CORAOPOLIS, PA 15108

Title: SVP
Name: BELITSKY, LEE
Address: 345 COURT STREET
City-St-Zip: CORAOPOLIS, PA 15108

Title: SVP
Name: OLIVER, JOSEPH R
Address: 345 COURT STREET
City-St-Zip: CORAOPOLIS, PA 15108

Title: D
Name: WILLIAM, COLOMBO J
Address: 345 COURT STREET
City-St-Zip: CORAOPOLIS, PA 15108

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: JOSEPH R OLIVER

SVP

04/24/2011

Electronic Signature of Signing Officer or Director

Date