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FOREIGN PROFIT/NONPROFIT CORPORATION

Golf Galaxy, Inc.

Certificate of Status	0
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Golf Galaxy, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1831724

(FEI number, if applicable)

4. 12/11/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7275 Flying Cloud Dr. Eden Prairie, MN 55344

(Principal office address)

7275 Flying Cloud Dr. Eden Prairie, MN 55344

(Current mailing address)

8. Retail Sales of Golf Equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Michele Miller

(Registered agent)

CT Corporation System

Michele Miller

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FLS 19.211(2) CT System Online

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**A. DIRECTORS**

Chairman: See Attachment "A"

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attachment "B"

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Scott Kurtz, VP of Finance / Controller

(Typed or printed name and capacity of person signing application)

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Attachment "A"

**Golf Galaxy, Inc.**  
**Board of Director Listing**

Name:	Business Address:
Frank K. Zengler President, CEO	Golf Galaxy, Inc. 7275 Flying Cloud DR Eden Prairie, MN 55344
Gregory B. Magnum	Golf Galaxy, Inc. 7275 Flying Cloud DR Eden Prairie, MN 55344
Gregg S. Newman	William Blair Capital Partners 227 W. Monroe Street, 35 <sup>th</sup> Floor Chicago, IL 60606
William C. Mulligan	Primus Venture Partners, Inc. 5900 Landerbrook Drive Suite 200 Cleveland, OH 44124-4020
David Bloom	Le Gourmet Chef 149 Avenue at the Commons Shrewsbury, NJ 07702
David S. Gellman	FdQ Associates 299 Park Avenue New York, NY 10171
Jack Engler	2655 Kelly Avenue Excelsior, MN 55331
Tom Healy	Best Buy, Inc. 7601 Penn Avenue South Richfield, MN 55423
Douglas E. Neve	Ceridian Corporation 3311 E Old Shakopee Road Minneapolis, MN 55425

Attachment "B"

Golf Galaxy, Inc.  
Corporate Officers Listing

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Name/Position	Address
Randy K. Zanatta President, CEO	7275 Flying Cloud Dr Eden Prairie, MN 55344
Gregory B. Maunum Chief Operating Officer	7275 Flying Cloud Dr Eden Prairie, MN 55344
Dana Busch VP - Merchandising	7275 Flying Cloud Dr Eden Prairie, MN 55344
Ron G. Hornbaker Sr. VP-Sales & Operations	7275 Flying Cloud Dr Eden Prairie, MN 55344
Scott Kurtz VP - Finance & Controller	7275 Flying Cloud Dr Eden Prairie, MN 55344
Kathy (Kate) Law VP of Human Resources	7275 Flying Cloud Dr Eden Prairie, MN 55344
Richard C. Nordvoid Chief Financial Officer	7275 Flying Cloud Dr Eden Prairie, MN 55344
Mary Forby VP - Information Technology	7275 Flying Cloud Dr Eden Prairie, MN 55344
Peter Harding VP - Real Estate	7275 Flying Cloud Dr Eden Prairie, MN 55344
Jay D. Spencer Vice President of Strategic Planning	7275 Flying Cloud Dr Eden Prairie, MN 55344
Ralph D. Matthy Sr. VP - Chief Technology Officer of The Golfworks	4820 Jacksonlown Road Newark, OH 43055
Mark R. McCormick Sr VP - CEO of The Golfworks	4820 Jacksonlown Road Newark, OH 43055

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## SECRETARY OF STATE

### Certificate of Good Standing

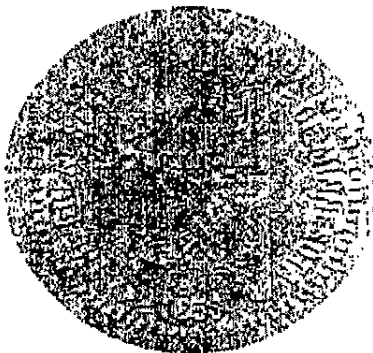
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Golf Galaxy, Inc.

Date Formed: 12/11/1995

Chapter Governed By: 302A

This certificate has been issued on 10/05/06.



*Mary Kiffmeyer*  
Secretary of State.