

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006388

Entity Name: GOLF GALAXY, INC.

FILED  
Mar 20, 2007  
Secretary of State

## Current Principal Place of Business:

7275 FLYING CLOUD DR.  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

## Current Mailing Address:

7275 FLYING CLOUD DR.  
EDEN PRAIRIE, MN 55344

## New Mailing Address:

FEI Number: 41-1831724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: ZANATTA, RANDY K  
Address: 7275 FLYING CLOUD DR.  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D ( ) Delete  
Name: MEANUM, GREGORY E  
Address: 7275 FLYING CLOUD DR.  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D ( ) Delete  
Name: NEWMARK, GREGG S  
Address: 227 W. MONROE STREET, 35TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: MULLIGAN, WILLIAM C  
Address: 5900 LANDERBROOK DRIVE, SUITE 200  
City-St-Zip: CLEVELAND, OH 441244020

Title: D ( ) Delete  
Name: BLOOM, DAVID  
Address: 149 AVENUE AT THE COMMONS  
City-St-Zip: SHREWSBURY, NJ 07702

Title: D (X) Delete  
Name: GELLMAN, DAVID S  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10171

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: MAANUM, GREGORY E  
Address: 7275 FLYING CLOUD DR.  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SEC (X) Change ( ) Addition  
Name: NORDVOLD, RICHARD  
Address: 7275 FLYING CLOUD DR  
City-St-Zip: EDEN PRARIE, MN 55344

Title: D (X) Change ( ) Addition  
Name: HINES, MICHAEL F  
Address: 300 INDUSTRY DR  
City-St-Zip: PITTSBURGH, PA 15275

Title: D (X) Change ( ) Addition  
Name: NEWLIN, WILLIAM  
Address: 300 INDUSTRY DR  
City-St-Zip: PITTSBURGH, PA 15275

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT KURTZ

VPF

03/20/2007

Electronic Signature of Signing Officer or Director

Date