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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000961 (2)

1. Corporation Name

THE FINISH LINE, INC. OF DELAWARE

Principal Place of Business

3308 N. MITTHOEFFER RD.
INDIANAPOLIS IN 46236

Mailing Address

3308 N. MITTHOEFFER RD.
INDIANAPOLIS IN 46236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

35-1537210

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

P/D
NAME COHEN, ALAN H
STREET ADDRESS 3308 N. MITTHOEFFER RD.
CITY-ST-ZIP INDIANAPOLIS IN 46236

TITLE ☐ DELETE

V/D
NAME KLAPPER, DAVID I
STREET ADDRESS 3308 N. MITTHOEFFER RD.
CITY-ST-ZIP INDIANAPOLIS IN 46236

TITLE ☐ DELETE

V/D
NAME FAGIN, DAVID M
STREET ADDRESS 3308 N. MITTHOEFFER RD.
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

V/D
NAME SABLOSKY, LARRY J
STREET ADDRESS 3308 N. MITTHOEFFER RD.
CITY-ST-ZIP INDIANAPOLIS IN 46236

TITLE ☐ DELETE

V/D
NAME SCHNEIDER, STEVEN J
STREET ADDRESS 3308 N. MITTHOEFFER RD.
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

V
NAME COURTNEY, DONALD E
STREET ADDRESS 3308 N. MITTHOEFFER RD.
CITY-ST-ZIP INDIANAPOLIS IN 46236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Kevin Wampler

1.3 STREET ADDRESS 3308 N. MITTHOEFFER ROAD

1.4 CITY-ST-ZIP Indianapolis, IN. 46236

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Jonathan Layne

2.3 STREET ADDRESS 3308 N. MITTHOEFFER ROAD

2.4 CITY-ST-ZIP Indianapolis, IN. 46236

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Jeffrey Smulyan

3.3 STREET ADDRESS 3308 N. MITTHOEFFER ROAD

3.4 CITY-ST-ZIP Indianapolis, IN. 46236

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)