2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9400000961 THE FINISH LINE, INC. OF DELAWARE 05-03-2001 90035 036 ***158.75 Principal Place of Business Mailing Address 3308 N. MITTHOEFFER RD. 3308 N. MITTHOEFFER RD. 790909 INDIANAPOLIS IN 46235 INDIANAPOLIS IN 46235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 35-1537210 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 City Zip Code 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00 Addition P/D ☐ Delete TIT(F □ Change TITLE NAME NAME COHEN, ALAN H STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46236 Change ☐ Addition TITI F ☐ Delete NAME KLAPPER, DAVID I STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-7IP CITY-ST-ZIP INDIANAPOLIS IN 46236 TITLE Change Addition ☐ Delete TITLE SABLOSKY, LARRY J NAME NAME STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46236 Change Change ☐ Addition ☐ Delete TITLE NAME NAME SCHNEIDER, STEVEN J STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN Addition Change TITLE M Delete TITLE NAME NAME COURTNEY, DONALD E STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46236 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: TOTAL M. 1

CITY-ST-ZIP

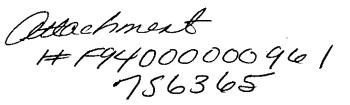
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/2001

317-899-1022

Daytime Phone #

The Finish Line, Inc. Officers and Directors



Officer	Director	Name Position	Term Expires
X	х	Alan H. Cohen, Chairman of the Board of Directors, President & CEO 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
X	x	David I. Klapper, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
X	X	Larry J. Sablosky, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
X		Steven J. Schneider, Executive V.P., Finance & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
X	· · · · · · · · · · · · · · · · · · ·	Gary D. Cohen, Executive V.P., General Counsel & Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
X		Kevin S. Wampler, Senior V.P., Corporate Controller & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	y 07/01
Х		Kimberly Gilpin, V.P., Assistant General Counsel, Lease Administration 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
Х		Roberta Tharpe, V.P., Corporate Taxation 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
X		Nancy Hannibal, V.P., Apparel 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
	Х	Jonathan K. Layne, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
	X	Jeffrey H. Smulyan, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01
	X	Stephen Goldsmith, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	07/01