FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # F94000000961 1. Entity Name THE FINISH LINE, INC. OF DELAWARE 05-16-2002 90040 017 ***158.75 Principal Place of Business Mailing Address 3308 N. MITTHOEFFER RD. 3308 N. MITTHOEFFER RD. INDIANAPOLIS IN 46235 INDIANAPOLIS IN 46235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1537210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 ____ (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. - OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P/D ☐ Delete TITLE Change Addition NAME COHEN, ALAN H NAME See Attached STREET ADDRESS 3308 N. MITTHOEFFER RD. STREET ADDRESS CITY-ST-7IP **INDIANAPOLIS IN 46236** CITY-ST-ZIP INDIBNA POLIS IN 46234 TITLE ☐ Delete TITLE ENDID (X) Change ☐ Addition NAME NAME KLAPPER, DAVID I STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-7IP **INDIANAPOLIS IN 46236** <u> 1NDIANAPOLIS IN 46235</u> ☐ Delete EVPID V/D TITLE Change □ Addition SABLOSKY, LARRY J NAME STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46236 INDIANA POLIS IN 46235 TITLE **VPDS** ☐ Delete **1** Change ☐ Addition NAME NAME SCHNEIDER, STEVEN J STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP 46235 <u>indianapolis in</u> CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME THARPE, ROBERTA STREET ADDRESS STREET ADDRESS 3308 N. MITTHOEFFER RD. CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46235 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received 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

SIGNATURE:

an address, with all other like empowered

changed, or on an attachment with

The Finish Line, Inc. Officers and Directors

Officer	Director	Name	Position	Term Expires
X	Х	Alan H. Col 3308 N. Mi	nen, Chairman of the Board of Directors, President & CEO tthoeffer Road, Indianapolis, IN 46235	07/02
X	X	David I. Kla 3308 N. Mit	apper, Senior Executive Vice President, Director thoeffer Road, Indianapolis, IN 46235	07/02
X	X	Larry J. Sab 3308 N. Mit	losky, Senior Executive Vice President, Director thoeffer Road, Indianapolis, IN 46235	07/02
X		Steven J. Sc. 3308 N. Mit	hneider, Executive V.P., CFO & COO thoeffer Road, Indianapolis, IN 46235	07/02
X	المستوف المادات المادات	Gary D. Coh - 3308 N. Mit	ten, Executive V.P., General Counsel & Secretary thoeffer Road; Indianapolis, IN 46235	07/02
Х		Kevin S. Wa 3308 N. Mits	ampler, Senior V.P., CAO & Assistant Secretary thoeffer Road, Indianapolis, IN 46235	07/02
X		Kimberly Gi 3308 N. Mitt	lpin, V.P., Assistant General Counsel, Lease Administration choeffer Road, Indianapolis, IN 46235	07/02
X		Roberta Thai 3308 N. Mitt	rpe, V.P., Corporate Taxation hoeffer Road, Indianapolis, IN 46235	07/02
	X	Jonathan K. I 3308 N. Mitt	Layne, Director hoeffer Road, Indianapolis, IN 46235	07/02
	X		nulyan, Director hoeffer Road, Indianapolis, IN 46235	07/02
	X		lsmith, Director noeffer Road, Indianapolis, IN 46235	07/02