


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90741 004 \*\*\*158.75

<b>DOCUMENT # F94000000961</b> 1. Entity Name <b>THE FINISH LINE, INC. OF DELAWARE</b>					
Principal Place of Business <b>3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235</b>			Mailing Address <b>3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State  Zip      Country			City & State  Zip      Country		
4. FEI Number <b>35-1537210</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
<b>6. Name and Address of Current Registered Agent</b>  <b>NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing, Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D COHEN, ALAN H 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO / Chairman of the B.O.D.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>SEE ATTACHED LISTING</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD KLAPPER, DAVID I 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SABLOSKY, LARRY J 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SCHNEIDER, STEVEN J 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-T THARPE, ROBERTA 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAYNE, JONATHAN 3308 N. MITTHOEFFER RD. INDIANAPOLIS, IN 46235		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President / Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Glenn S. Lyon</b> <b>3308 N. Mitthoeffer Road</b> <b>Indianapolis, IN 46235</b>	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Roberta M. Tharpe</u> <u>VP Corporate Tax</u> <u>4/26/2004</u> <u>(317) 899-1022</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

# ATTACHMENT

54048747  
F94000000961

## The Finish Line, Inc. Officers and Directors

Officer	Director	Name	Position	Term Expires
X	X	Alan H. Cohen, Chairman of the Board of Directors & CEO 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X	X	Glenn S. Lyon, President 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X	X	David I. Klapper, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X	X	Larry J. Sablosky, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Steven J. Schneider, Senior Executive Vice President, COO 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Gary D. Cohen, Executive V.P., General Counsel & Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Kevin S. Wampler, Executive V.P., CFO & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Kimberly Gilpin, V.P., Assistant General Counsel, Lease Administration 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Roberta Tharpe, V.P., Corporate Taxation 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Bill Carmichael, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Jeffrey H. Smulyan, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Stephen Goldsmith, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Bill Kirkendall, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04