

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14437

1. Entity Name

THE SPORTS AUTHORITY, INC.

Principal Place of Business

Mailing Address

3383 N. STATE RD. #7
FT. LAUDERDALE FL 33319

3383 N. STATE RD. #7
FT. LAUDERDALE FL 33319

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3511120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HANAKA, MARTIN E
3383 N. STATE RD. #7
FT. LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCMO
CAPIELLO, WILLIAM D
3383 N. STATE RD. #7
FT. LAUDERDALE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/CMO
Open ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSLC
BUBB, FRANK W III
3383 N. STATE RD. 7
FT. LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
STANTON, ALEXANDER L
3383 N. STATE RD. #7
FT. LAUDERDALE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/Treasurer
Brad Ankerholz
3383 N. State Rd. 7
Ft. Lauderdale, FL 33319 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPOS
CONWAY, KELLY A
3383 N. STATE RD. #7
FT. LAUDERDALE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Exec. Vice President
Henry Fieck
3383 N. State Rd. 7
Ft. Lauderdale, FL 33319 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
CRUDELE, ANTHONY F
3383 N STATE RD 7
FORT LAUDERDALE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP/VCFO
George R. Mihalko
3383 N. State Rd. 7
Ft. Lauderdale, FL 33319 ☒ Change ☐ Addition

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.

SIGNATURE:

George R. Mihalko
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(954) 735-1701



DO NOT WRITE IN THIS SPACE

CR05024 10/00

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**The Sports Authority, Inc.
Officers and Directors**

Board of Directors**Position****Business Address**

Nicholas A. Buoniconti

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Cynthia Cohen

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Steve Dougherty

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Julius W. Erving, II

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Carol A. Farmer

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

A. David Brown

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Charles H. Moore

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Mary Elizabeth "Betsy" Burton

Director

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Martin E. Hanaka

Chairman & CEO
The Sports Authority, Inc.3383 N. State Road 7
Ft. Lauderdale, FL 33319**Officers****Position****Business Address**

Martin E. Hanaka

Chairman & CEO
The Sports Authority, Inc.3383 N. State Road 7
Ft. Lauderdale, FL 33319

Open

President & Chief
Merchandising Officer

Henry Flieck

EVP Growth & Development

3383 N. State Road 7
Ft. Lauderdale, FL 33319

George R. Mihalko

EVP & CFO

3383 N. State Road 7
Ft. Lauderdale, FL 33319

Frank W. Bubb

SVP, Law & General Counsel
& Secretary3383 N. State Road 7
Ft. Lauderdale, FL 33319

Open

SVP -Business Development

James R. Tener

EVP & Chief Operating Officer

3383 N. State Road 7
Ft. Lauderdale, FL 333193/22/00
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**The Sports Authority, Inc.
Officers and Directors**

<u>Officers</u>	<u>Position</u>	<u>Business Address</u>
Arthur M. Quintana	SVP - Supply Chain	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Jeffrey I. Handler	SVP - Marketing & Advertising	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Joseph Chichelo	SVP - Merchandising	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Jay Hanover	SVP - Merchandising	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Paul D. Lockard	SVP - Human Resources	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Michael J. McGuinn	SVP - Apparel Merchandising	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Brad Ankerholz	VP Finance/Treasurer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Eva L. Clawson	VP & Controller	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Open	VP - Loss Prevention & Safety	
Kenneth Miles Tedder, Jr.	VP - Logistics	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Deborah K. Stear	VP - Real Estate	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Christopher Day	VP - Real Estate	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Janis E. Altshuler	VP - Internet Marketing	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Billy Brooks	SVP-Sales & Administration	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Grant Hagen	SVP - South Zone	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Robert D. Minucci	SVP - North Zone	3383 N. State Road 7 Ft. Lauderdale, FL 33319
James R. Vanderbleek	VP - Product Development	3383 N. State Road 7 Ft. Lauderdale, FL 33319

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**The Sports Authority, Inc.
Officers and Directors**

<u>Officers</u>	<u>Position</u>	<u>Business Address</u>
Celeste Boehm	VP - Category Business Manager	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Paula Cole	VP - Category Business Manager	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Katrina Willis	VP - Category Business Manager	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Stephen Nagata	VP - Category Business Manager	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Robert Lynch	VP - Information Services	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Fran Palczynski	VP - Information Services	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Neil Schwartzman	VP - Information Services	3383 N. State Road 7 Ft. Lauderdale, FL 33319

3/22/00
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