

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90190 005 ***150.00

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**

656497



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-351120**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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, 2001 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 **CEO** ☐ Delete
 NAME **HANAKA, MARTIN E**
 STREET ADDRESS **3383 N. STATE RD. #7**
 CITY-ST-ZIP **FT. LAUDERDALE FL**

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

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

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

TITLE **VPT** ☐ Delete
 NAME **ANKERHOLZ, BRAD**
 STREET ADDRESS **3383 N. STATE RD**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33319**

TITLE **SVP/TREASURER** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☒ Delete
 NAME **FLIECK, HENRY**
 STREET ADDRESS **3383 N. STATE RD 7**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33319**

TITLE **EVP & COO** ☒ Change ☐ Addition
 NAME **JAMES R. TENER**
 STREET ADDRESS **3383 N. STATE RD. 7**
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33319**

TITLE **ECFO** ☐ Delete
 NAME **MIHALKO, GEORGE R**
 STREET ADDRESS **3383 N. STATE RD 7**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33319**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE R. MIHALKO

Date

4/30/01

Daytime Phone #

(954) 735-1701

CR2E034 (10/00)

Attachment
6056497
094437
The Sports Authority, Inc.
Officers and Directors

<u>Board of Directors</u>	<u>Position</u>	<u>Business Address</u>
Kevin M. McGovern	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 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

<u>Executive Officers</u>	<u>Position</u>	<u>Business Address</u>
Martin E. Hanaka	Chairman & CEO The Sports Authority, Inc.	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Elliott Kerbis	EVP & Merchandising & Sales Promotion	3383 N. State Road 7 Ft. Lauderdale, FL 33319
George R. Mihalko	EVP & CFO	3383 N. State Road 7 Ft. Lauderdale, FL 33319
James R. Tener	EVP & Chief Operating Officer	3383 N. State Road 7 Ft. Lauderdale, FL 33319

<u>Senior Vice Presidents</u>	<u>Position</u>	<u>Business Address</u>
Frank W. Bubb	SVP, Law & General Counsel & Secretary	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Bradford Ankerholz	SVP Finance/Treasurer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Todd D. Weyhrich	SVP/Controller	3383 N. State Road 7 Ft. Lauderdale, FL 33319

4/23/01
2:07 PM

Attachment
656497
014437

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

<u>Senior Vice Presidents</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
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
Bill Brooks	SVP-Catalogue and Commercial Sales	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
Michael O'Connor	SVP & General Merchandising Manager of Hardlines	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Kurt Streitz	SVP - CIO	3383 N. State Road 7 Ft. Lauderdale, FL 33319
<u>Vice Presidents</u>	<u>Position</u>	<u>Business Address</u>
Open	VP - Loss Prevention & Safety	
Kenneth Miles Tedder, Jr.	VP - Logistics	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Janis E. Altshuler	VP - Internet Marketing	3383 N. State Road 7 Ft. Lauderdale, FL 33319
James R. Vanderbleek	VP - Product Development	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Larry Perez	VP - Category Business Mgr.	3383 N. State Road 7 Ft. Lauderdale, FL 33319
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

4/23/01
2:07 PM

Attachment
656497
014439
The Sports Authority, Inc.
Officers and Directors

<u>Vice Presidents</u>	<u>Position</u>	<u>Business Address</u>
Katrina Willis	VP - Category Business Manager	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Steven 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
Perry R. DeSalle	VP - Store Operations	3383 N. State Road 7 Ft. Lauderdale, FL 33319

4/23/01
2:07 PM