

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91141 021 ***150.00

DOCUMENT # *P 14437*

1. Entity Name

The Sports Authority, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3388 N. State Rd. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Tax Dept

City & State

City & State

Ft. Lauderdale FL

Zip

Country

Zip

Country

33319

4. FEI Number

36-351120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Please refer to attached listing

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd D. Heybrich

Date

(954) 735-1701

Daytime Phone #

CR2E034B (12/01)

Attachment + Doc #
P14437/6666179

**The Sports Authority, Inc.
Officers and Directors & VP'S**

<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
Paul E. Fulchino	Director	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 Kerbls	President & Chief Merchandising Officer	3383 N. State Road 7 Ft. Lauderdale, FL 33319
George R. Mihalko	Vice Chairman & Chief Administrative Officer	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

4/30/02
8:46 AM

Attachment + Doc# P14437 / 6666179

**The Sports Authority, Inc.
Officers and Directors & VP'S**

<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
Ann Byron	SVP - Human Resources	3383 N. State Road 7 Ft. Lauderdale, FL 33319
Todd D. Weyhrich	SVP/Controller	3383 N. State Road 7 Ft. Lauderdale, FL 33319
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
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 - Central 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
Martin Gonzalez	SVP - South 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
Charles Sampera	SVP - Logistics	3383 N. State Road 7 Ft. Lauderdale, FL 33319

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