Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0469335 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DICK'S SPORTING GOODS, INC.

Company ID: 0469335 State of origin: Delaware

Formation date: 2/12/1999 12:00:00 AM Date filed: 6/9/2017 9:19:55 AM

Fee: \$15.00

Principal Office

345 COURT STREET CORAOPOLIS, PA 15108

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Edward W Stack	345 Court Street, Coraopolis, PA 15108
COO	Andre J Hawaux	345 Court Street, Coraopolis, PA 15108
President	Lauren Hobart	345 Court Street, Coraopolis, PA 15108
Secretary	John Hayes	345 Court Street, Coraopolis, PA 15108
Vice President	Todd Hipwell	345 Court Street, Coraopolis, PA 15108

Directors

Director	Edward W Stack	345 Court Street, Coraopolis, PA 15108
Director	David I Fuente	345 Court Street, Coraopolis, PA 15108
Director	Larry D Stone	345 Court Street, Coraopolis, PA 15108
Director	Lawrence Schorr	345 Court Street, Coraopolis, PA 15108
Director	William J Colombo	345 Court Street, Coraopolis, PA 15108
Director	Allen Weiss	345 Court Street, Coraopolis, PA 15108

Signatures

Signature TANYA ALLEN
Title TAX ADMINISTRATOR