

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: THE FINISH LINE, INC. OF INDIANA
Company ID: 0417499
State of origin: Indiana
Formation date: 6/14/1996 12:00:00 AM
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Principal Office

3308 N MITTHOEFFER RD
INDIANAPOLIS, IN 46235

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	GLENN S. LYON	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
CEO	GLENN S. LYON	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
President	STEVEN J. SCHNEIDER	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
President	SAM SATO	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
President	DON E. COURTNEY	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	GARY D. COHEN	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	BEAU J. SWENSON	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	EDWARD W. WILHELM	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	MIKE L. MARCHETTI	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	GEORGE S. SANDERS	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	MELISSA GREENWELL	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Vice President	CHRIS ECK	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235

Directors

Director	BILL KIRKENDALL	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	WILLIAM P. CARMICHAEL	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	STEPHEN GOLDSMITH	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	NORMAN GURWITZ	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	GLENN S. LYON	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	CATHERINE A. LANGHAM	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	DOLORES A. KUNDA	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	RICHARD P. CRYSTAL	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235
Director	MARK S. LANDAU	3308 N MITTHOEFFER RD,INDIANAPOLIS,IN 46235

Signatures

Signature	BEAU J. SWENSON
Title	VICE PRESIDENT, CHIEF ACCOUNTING OFFICER