

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0469335
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: DICK'S SPORTING GOODS, INC.
Company ID: 0469335
State of origin: Delaware
Formation date: 2/12/1999 12:00:00 AM
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Principal Office

345 COURT STREET
CORAOPOLIS, PA 15108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Edward W Stack	345 Court Street, Coraopolis, PA 15108
CFO	Andre J Hawaux	345 Court Street, Coraopolis, PA 15108
Secretary	John Hayes	345 Court Street, Coraopolis, PA 15108
Treasurer	Anne-Marie Megela	345 Court Street, Coraopolis, PA 15108
Vice President	Todd Hipwell	345 Court Street, Coraopolis, PA 15108
Vice President	Joe Oliver	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