

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214545627

1.) CORPORATION NAME:

HIBBETT SPORTING GOODS, INC.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1269424**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 MILAN COURT

CITY/ST/ZIP: BIRMINGHAM, AL 35211

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT J BOWMAN
 TITLE: CFO/VP
 ADDRESS: 2700 MILAN COURT
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211

OFFICER

DIRECTOR

NAME: ELAINE RODGERS
 TITLE: SECRETARY
 ADDRESS: 2700 MILAN COURT
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211

OFFICER

DIRECTOR

NAME: JEFF ROSENTHAL
 TITLE: CEO
 ADDRESS: MILAN COURT
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211

OFFICER

DIRECTOR

NAME: MICHAEL J NEWSOME
 TITLE: CHRMN OF BOARD
 ADDRESS: 2700 MILAN COURT
 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT J BOWMAN

SCOTT J BOWMAN, CFO/VP

10/3/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.