

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212524204

1.) CORPORATION NAME:

**DICK'S SPORTING GOODS, INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1382946**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	12,516,766

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 345 COURT ST

CITY/ST/ZIP: CARAOPOLIS, PA 15108

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:	JOSEPH H SCHMIDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/COO		
ADDRESS:	345 COURT ST		
CITY/ST/ZIP/CO:	CARAOPOLIS, PA 15108		

NAME:	EDWARD W STACK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	345 COURT ST		
CITY/ST/ZIP/CO:	CORAPOLIS, PA 15108		

NAME:	TIMOTHY KULLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP FIN/ADM/CFO		
ADDRESS:	345 COURT ST		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15708		

NAME:	JOSEPH OLIVER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CAO/CNTRLR		
ADDRESS:	345 COURT ST		
CITY/ST/ZIP/CO:	CARAOPOLIS, PA 15708		

NAME:	WILLIAM COLOMBO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	345 COURT ST		
CITY/ST/ZIP/CO:	CARAOPOLIS, PA 15108		

NAME:	TODD HIPWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	345 COURT STREET		
CITY/ST/ZIP/CO:	CORAOPOLIS, PA 15108		

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/ TODD HIPWELL	TODD HIPWELL, VICE PRESIDENT	6/27/2012
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.		