

1.) CORPORATION NAME:

DICK'S SPORTING GOODS, INC.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1382946**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

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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.

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| NAME: JOSEPH H SCHMIDT TITLE: PRES/COO ADDRESS: 345 COURT ST CITY/ST/ZIP/CO: CARAOPOLIS, PA 15108 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TODD HIPWELL TITLE: VICE PRESIDENT ADDRESS: 345 COURT STREET CITY/ST/ZIP/CO: CORAOPOLIS, PA 15108 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ANNE-MARIE MEGELA TITLE: TREASURER ADDRESS: 345 COURT ST CITY/ST/ZIP/CO: CORAOPOLIS, PA 15708 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: EDWARD W STACK TITLE: CHAIRMAN/CEO ADDRESS: 345 COURT ST CITY/ST/ZIP/CO: CORAPOLIS, PA 15108 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOSEPH OLIVER TITLE: SVP/CAO/CNTRLR ADDRESS: 345 COURT ST CITY/ST/ZIP/CO: CARAOPOLIS, PA 15708 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: WILLIAM COLOMBO TITLE: VICE CHAIRMAN ADDRESS: 345 COURT ST CITY/ST/ZIP/CO: CARAOPOLIS, PA 15108 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Andre J Hawaux CFO 345 Court Street Coraopolis, PA 15108 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | David Mosse SECRETARY 345 Court Street Coraopolis, PA 15108 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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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.

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|---|----------------------------------|----------|
| /s/ TODD HIPWELL | TODD HIPWELL, VICE PRESIDENT | 6/4/2014 |
| 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.