

1.) CORPORATION NAME: UNDER ARMOUR RETAIL, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 9/30/2014 SCC ID NO: F1721309 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1020 HULL STREET

CITY/ST/ZIP: BALTIMORE, MD 21230

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRAD J. DICKERSON		
TITLE: PRESIDENT		
ADDRESS: 1020 HULL STREET		
CITY/ST/ZIP/CO: BALTIMORE, MD 21230		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID BERGMAN		
TITLE: VP/TREASURER		
ADDRESS: 1020 HULL STREET		
CITY/ST/ZIP/CO: BALTIMORE, MD 21230		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN STANTON		
TITLE: SECRETARY		
ADDRESS: 1020 HULL STREET		
CITY/ST/ZIP/CO: BALTIMORE, MD 21230		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J. SCOTT PLANK		
TITLE: DIRECTOR		
ADDRESS: 1020 HULL STREET		
CITY/ST/ZIP/CO: BALTIMORE, MD 21230		

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/ DAVID BERGMAN	DAVID BERGMAN, VP/TREASURER	8/18/2014
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.