



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 148150		2. Name of Corporation City Sports, Inc			
3. Street Address Principal Business Office 77 N. Washington St			City Boston	State MA	Zip 02114
4. Business Phone No. 617-391-9100		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Sporting Goods Retail					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey Connor			Vice President Name		
Street Address 391 Commonwealth Ave			Street Address		
City Boston	State MA	Zip 02115	City	State	Zip
Secretary Name Gregory L. White, Esq			Treasurer Name Olga L. Conley		
Street Address Seyfarth Shaw LLP, 2 Seaport Ln, Suite 300			Street Address 31 Mary's Ln		
City Boston	State MA	Zip 02110	City Scituate	State MA	Zip 02066
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeffrey Connor			Director Name Ted Philip		
Street Address 391 Commonwealth Ave			Street Address Highland Capital Partners, 92 Hayden Ave		
City Boston	State MA	Zip 02115	City Lexington	State MA	Zip 02421
Director Name Michael R. Kennedy			Director Name Martin Hanaka		
Street Address 87 Ridge Rd			Street Address 1627 SE 7th St		
City Concord	State MA	Zip 01742	City Ft. Lauderdale	State FL	Zip 33316
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			0	CNP	0
			1714285	PNP	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 26 2009
By:	By: [Signature] 84811
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date _____
Olga L. Conley
Print or Type Name
Treasurer and CFO
Title _____

ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT 2009

City Sports, Inc
Corporate ID No. 148150

Additional Director:
John Burns
Highland Capital Partners
92 Hayden Ave
Lexington, MA 02421