



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000148150

2. Name of Corporation City Sports, Inc.

3. Street Address Principal Business Office:

No. and Street: 77 NORTH WASHINGTON STREET

City or Town: BOSTON

State: MA Zip: 02114 Country: USA

4. Business Phone No.

617-391-9100

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

SPORTING GOODS RETAILER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY CONNOR	391 COMMONWEALTH AVE BOSTON, MA 02115 USA
SECRETARY	PATRICK RONDEAU	WILMER CUTLER PICKERING HALE AND DORR LLP, 60 STATE ST BOSTON, MA 02109 US
DIRECTOR	JEFFREY CONNOR	391 COMMONWEALTH AVE BOSTON, MA 02115 US
DIRECTOR	MICHAEL KENNEDY	87 RIDGE RD CONCORD, MA 01742 US
DIRECTOR	TED PHILIP	HIGHLAND CONSUMER FUND, 92 HAYDEN AVE LEXINGTON, MA 02421 US
DIRECTOR	TOM STEMBERG	HIGHLAND CONSUMER FUND, 92 HAYDEN AVE LEXINGTON, MA 02421 US
DIRECTOR	MARTIN HANAKA	1627 SE 7TH ST FT. LAUDERDALE, FL 33316 US
DIRECTOR	ALEX ALIMANESTIANU	TSI, 5 PENN PLAZA, 4TH FLOOR NEW YORK, NY 10001 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,824,500.00	0
PNP		\$0.00	1,714,285.00	1714285

9. 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.

Signed this 21 Day of January, 2010 at 10:56:33 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY CONNOR
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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