



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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY CONNOR	391 COMMONWEALTH AVE BOSTON, MA 02115 USA
TREASURER	JAMES KESSLER	243 EAST WINONA AVE NORWOOD, PA 19074 USA
SECRETARY	JAMES KESSLER	243 EAST WINONA AVE NORWOOD, PA 19074 USA
DIRECTOR	JOHN BURNS	92 HAYDEN AVE LEXINGTON, MA 02421 USA
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	MICHAEL KENNEDY	87 RIDGE RD CONCORD, MA 01742 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
DIRECTOR	JEFFREY CONNOR	391 COMMONWEALTH AVE BOSTON, MA 02115 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	77509
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 1 Day of March, 2011 at 10:52:49 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 JAMES KESSLER  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

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

Form No. 630  
Revised 09/07

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