

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# 844424

Entity Name: UNITED STATES OLYMPIC COMMITTEE

Current Principal Place of Business:

ONE OLYMPIC PLAZA
COLORADO SPRINGS, CO 80909

New Principal Place of Business:

Current Mailing Address:

ONE OLYMPIC PLAZA
COLORADO SPRINGS, CO 80909

New Mailing Address:

FEI Number: 13-1548339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERALLY CHARTERED CORPORATION/SERVE
REGISTERED AGENT IN COLORADO
36 U.S.C. SECTION 220510, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, WILLIAM
Address: 1000 SOUTH STATE STREET
City-St-Zip: ANN ARBOR, MI 481022201

Title: VC () Delete
Name: HERMAN, FRAZIER
Address: 617 13TH STREET SOUTH
City-St-Zip: BIRMINGHAM, AL 352941160

Title: VC () Delete
Name: GEORGE, PAUL
Address: KELLOGG & GEORGE, 8 GROVE STREETE
City-St-Zip: WELLESLEY, MA 02482

Title: VC () Delete
Name: STAPLETON, BILL
Address: 98 SAN JACINTON BLVD
City-St-Zip: AUSTIN, TX 78701

Title: S () Delete
Name: MARTIN, WILLIAM
Address: 1000 SOUTH STATE STREET
City-St-Zip: ANN ARBOR, MI 481092201

Title: T () Delete
Name: MARSHALL, FRANK
Address: 1351 4TH STREET, 4TH FLOOR
City-St-Zip: SANTA MONICA, CA 904011337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UEERROTH, PETER
Address: 1071 CAMELBACK STREET, SUITE 111
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: S (X) Change () Addition
Name: BENZ, JEFFREY
Address: 1 OLYMPIC PLAZA
City-St-Zip: COLORADO SPRINGS, CO 80909 US

Title: D (X) Change () Addition
Name: DEFRAZANTZ, ANITA L
Address: 2141 WEST ADAMS BLVD
City-St-Zip: LOS ANGELES, CO 90018 US

Title: D (X) Change () Addition
Name: EASTON, JAMES L
Address: 7855 HASKELL AVE, SUITE 202
City-St-Zip: VAN NUYS, CA 91406 US

Title: D (X) Change () Addition
Name: LYNCH, JAIR
Address: 1508 U STREET NW
City-St-Zip: WASHINGTON, DC 20009 US

Title: D (X) Change () Addition
Name: MCCAGG, MARY
Address: 12 FAYETTE STREET, #2
City-St-Zip: CAMBRIDGE, MA 02139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY BENZ

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date