

F13000002080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

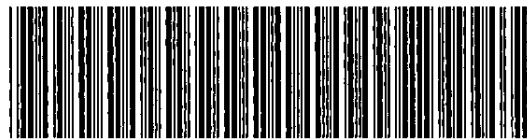
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

4/23

W13-23823 *[Signature]*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Soccer Federation Inc
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Charles Gramigna
Name of Person

United States Soccer Federation Inc
Firm/Company

1801 S Prairie Ave
Address

Chicago IL 60616
City/State and Zip Code

cgramigna@USSoccer.org
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles Gramigna at (312) 528-1269
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 MAY 13 AM 10:55
DIVISION OF CORPORATIONS

April 23, 2013

CHARLES GRAMIGNA
1801 S PRAIRIE AVE
CHICAGO, IL 60616

SUBJECT: UNITED STATES SOCCER FEDERATION, INC.
Ref. Number: W13000023823

We have received your document for UNITED STATES SOCCER FEDERATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 413A00009784

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. United States Soccer Federation Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York (State or country under the law of which it is incorporated) 3. 13-5591991 (FEI number, if applicable)

4. June 29 1914 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 5/29/13
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1801 S Prairie Ave Chicago IL 60616
(Principal office address)

Same
(Current mailing address)

8. To govern and promote the sport of Soccer in the United States
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Sam Pugley

Office Address: 5500 34th St West

Brandon ton, Florida 34210
(City) (Zip Code)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sam Pugley
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel T Flynn CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

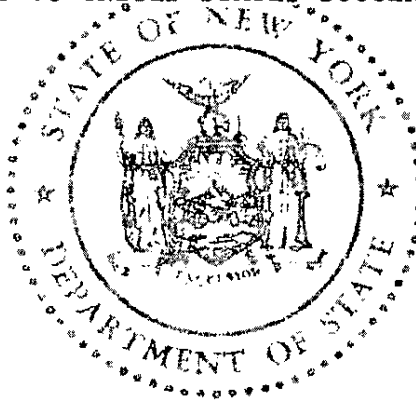
Board of Directors		Title	Address 1	Address 2	City	State	Zip
Sunil K. Gulati	President	Dept of Economics - Columbia University	420 West 118th Street - Room 1125	New York	NY	10027	
Mike Edwards	Vice President	5500 La Vista Grande Place NE		Albuquerque	NM	87111	
Dr. S. Robert Continguglia	Former President	2212 South Alton Way		Denver	CO	80231	
Jeff Agoos	Athlete Representative	235 Pascack Rd		Park Ridge	NJ	7656	
Danielle Stalon	Athlete Representative	1033 W. Dakin St. #2		Chicago	IL	60613	
Jon McCullough	Athlete Representative	2850 Buccaneer Drive		Winter Park	FL	32792	
Kevin Payne	Professional Representative	BMO Field	170 Princes' Blvd.	Toronto	Ontario	M6K 3C3	
Don Garber	Professional Representative	Major League Soccer	420 5th Avenue, 7th Floor	New York	NY	10018	
Richard Groff	Adult Representative	4023 Spring Valley Road		Doylstown	PA	18901	
Bill Bosgraaf	Adult Representative	8711 South Rustler Road		Cottonwood Heights	UT	84093	
Evelyn Gill	Youth Representative	4440 Province Line Road		Princeton	NJ	8540	
John Sutter	Youth Representative	2676 Waterford Way		Carrollton	TX	75006	
Burton Haimes	At Large Representative	51 W. 62nd Street		New York	NY	10019	
Carlos Cordeiro	Treasurer/Independent Director	P. O. Box 5308	46 Adams Gulch Road	Ketchum	ID	83340	
Fabian Núñez	Independent Director	Mercury Public Affairs	1414 K St, 6th Floor	Sacramento	CA	95814	
Donna E. Shalala	Independent Director	University of Miami	203 Ashe Building, 1252 Memorial Dr	Coral Gables	FL	33146	
Dan Flynn	CEO/ Secretary General (non-voting)	405 N. Wabash		Chicago	IL	60611	

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of UNITED STATES SOCCER FEDERATION, INC. was filed on 06/29/1914, under the name of THE UNITED STATES FOOTBALL ASSOCIATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE UNITED STATES FOOTBALL ASSOCIATION, INC., changing its name to UNITED STATES SOCCER FOOTBALL ASSOCIATION, INC., was filed 03/16/1945.

A Certificate of Amendment UNITED STATES SOCCER FOOTBALL ASSOCIATION, INC., changing its name to UNITED STATES SOCCER FEDERATION, INC., was filed 12/21/1973.



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13 MAY 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and thirteen.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State