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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

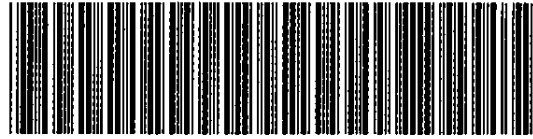
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B 4/25/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Olympic and Paralympic Foundation *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:

Amy Kragel

Name of Person

United States Olympic and Paralympic Foundation *inc.*

Firm/Company

One Olympic Plaza

Address

Colorado Springs, CO 80909

City/State and Zip Code

amy.kragel@usoc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Kragel

Name of Person

at (**719**) **866-2208**

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

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 Olympic and Paralympic Foundation inc.
(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. Colorado 3. 80-0939841
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/18/2013 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 27 S. Tejon, Colorado Springs, CO 80903
(Principal office address)

One Olympic Plaza, Colorado Springs, CO 80909
(Current mailing address)

8. The United States Olympic and Paralympic Foundation was incorporated in certain countries for charitable and educational purposes and is known to the benefit of the United States Olympic Committee (USOC) specifically to promote and develop support for the USOC.
(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: Melanie Dammel

Office Address: 2403 W Platt St. Apt. A

Tampa, Florida 33609
(City) (Zip Code)

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.

Melanie Dammel
(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.

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DIVISION OF CORPORATE AFFAIRS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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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. Walter R. Glover Treasurer
(Typed or printed name and capacity of person signing application)

**United States Olympic and Paralympic Foundation
Board of Directors**

Name	Address	Title
Jon Denney	One Olympic Plaza, Colorado Springs, CO 80909	Chair and Director
Rana Dershowitz	One Olympic Plaza, Colorado Springs, CO 80909	Secretary/General Counsel & Chief of Legal
Walter Glover	One Olympic Plaza, Colorado Springs, CO 80909	Treasurer/Chief Financial Officer
Scott Blackmun	One Olympic Plaza, Colorado Springs, CO 80909	Director
Gordon Crawford	520 Georgian Road, La Canada Flintridge, CA 91011	Director
Kevin White	1095 Avenue of the Americas, New York, NY 10036	Director

United States Olympic and Paralympic Foundation

**1 Olympic Plaza
Colorado Springs, CO 80909**

Item #8

Purposes, functions, and activities of the Organization:

The United States Olympic and Paralympic Foundation was incorporated to operate exclusively for charitable and educational purposes, and to operate for the benefit of the United States Olympic Committee (USOC) specifically to generate philanthropic support for the USOC. The United States Olympic Committee was incorporated by Congress for the purpose of establishing national goals for amateur activities and to aid and encourage the attainment of these goals. The Committee is charged with the task of coordinating and developing amateur athlete activity in the United States, which directly relates to international amateur athlete competition. In addition, the Committee exercises exclusive jurisdiction over all matters pertaining to the participation of the United States in the Olympic, Paralympic, and Pan-American Games. The Committee also represents the United States as its National Olympic Committee in relations with the International Olympic Committee and the Pan-American Sports Organization, and as National Paralympic Committee with the International Paralympic Committee.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

United States Olympic and Paralympic Foundation

is a **Nonprofit Corporation** formed or registered on 06/18/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131354188.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/03/2014 that have been posted, and by documents delivered to this office electronically through 03/04/2014 @ 13:34:44.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/04/2014 @ 13:34:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8781252.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."