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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (550)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
International Association of Amusement Parks and Att

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$870.00

RECEIVED

2016 NOV -3 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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NOV 04 2016
J. HARRIS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Association of Amusement Parks and Attractions, 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:

Paul Noland

Name of Person

International Association of Amusement Parks and Attractions

Firm/Company

1448 Duke St

Address

Alexandria, VA 22314-3403

City/State and Zip Code

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

For further information concerning this matter, please call:

Amy Allen-Sosso

Name of Person

at (608)

821-6401

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. International Association of Amusement Parks and Attractions, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. 36-2079990
(FBI number, if applicable)
4. 1918
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1448 Duke Street, Alexandria, VA 22314
(Principal office address)

1448 Duke Street, Alexandria, VA 22314
(Current mailing address)
8. Non-profit trade association representing the attraction industry
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Christine Kelm
(Registered agent's signature)
Christine Kelm
Assistant Secretary

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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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: John McKeynolds

Address: 1448 Duke Street, Alexandria, VA 22314

Vice Chairman: Greg Hale

Address: 1448 Duke Street, Alexandria, VA 22314

Director: Andreas Andersen

Address: 1448 Duke Street, Alexandria, VA 22314

Director: Gerardo Arteaga Cerda

Address: 1448 Duke Street, Alexandria, VA 22314

B. OFFICERS

President: Paul Noland

Address: 1448 Duke Street, Alexandria, VA 22314

Vice President: N/A

Address:

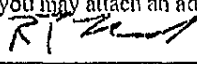
Secretary: N/A

Address:

Treasurer: Hank Salemi

Address: 1448 Duke Street, Alexandria, VA 22314

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. Paul Noland, President & CEO
(Typed or printed name and capacity of person signing application)

International Association of Amusement Parks and Attractions
Line 12. Names and addresses of officers and/or directors

Director: Richard Carroll
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Richard Koh
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Jim Pattison, Jr.
Address: 1448 Duke Street, Alexandria, VA 22314

Director: David Rosenberg
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Richard Sanfilippo
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Dennis Spelgel
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Amanda Thompson
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Denise Beckson
Address: 1448 Duke Street, Alexandria, VA 22314

Director: John Collins
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Jeff Hudson
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Doug Stagner
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Sascha Czibulka
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Tony Sze
Address: 1448 Duke Street, Alexandria, VA 22314

Director: Kyle Allison
Address: 1448 Duke Street, Alexandria, VA 22314

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ALEXANDRIA, VA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL ASSOCIATION OF AMUSEMENT PARKS AND ATTRACTIONS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



337524 8300C

SR# 20166473432

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203271484

Date: 11-02-16