

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 SEP 16 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

844424
UNITED STATES OLYMPIC COMMITTEE

WAT 19124

Principal Place of Business

Mailing Address

ONE OLYMPIC PLAZA
COLORADO SPRINGS CO 80909

REINSTATEMENT 96-9700

2. Principal Place of Business

21 SAME AS ABOVE

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

13-1548339

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM
INC
1201 HAYS ST.
TALLAHASSEE, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 617.0503, Florida Statutes.

SIGNATURE: Karen B. Rozar

(NOTE: Registered Agent Signature Required when Reinstating)

Karen B. Rozar, As Its Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME WILLIAM J HYBL
STREET ADDRESS TEN LAKE CIRCLE
CITY-ST-ZIP COLORADO SPRINGS CO 80906

TITLE VICE-PRESIDENT
NAME SANDY BALDWIN
STREET ADDRESS 4346 N. 40th ST
CITY-ST-ZIP PHOENIX AZ 85018

TITLE VICE-PRESIDENT
NAME HERMAN R. FRAZIER
STREET ADDRESS ARIZONA STATE UNIVERSITY
CITY-ST-ZIP TEMPE AZ 85287-2505

TITLE VICE-PRESIDENT
NAME PAUL E. GEORGE
STREET ADDRESS 20 WILLIAM ST STE 150
CITY-ST-ZIP WELLESLEY MA 02181

TITLE SECRETARY
NAME ANDREW T. KOSTANECKI
STREET ADDRESS 12 PRATT ISLAND
CITY-ST-ZIP DARIEN CT 06820

TITLE TREASURER
NAME JAMES T. MORRIS
STREET ADDRESS 1220 WATERWAY BLVD
CITY-ST-ZIP INDIANAPOLIS IN 46202

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition
700002295937--6
-09/17/97--01095--001
*****227.50 *****227.50

Change Addition
700002295937--6
-09/17/97--01095--002
*****70.00 *****70.00

Change Addition
700002295937--6
-09/17/97--01095--003
*****8.75 *****8.75

Change Addition
700002295937--6
-09/17/97--01095--003
*****8.75 *****8.75

Change Addition
700002295937--6
-09/17/97--01095--003
*****8.75 *****8.75

Change Addition
700002295937--6
-09/17/97--01095--003
*****8.75 *****8.75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J. HYBL PRESIDENT

Date

719/578-4562

Daytime Phone #

CR2E037 (9/96)