2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005047

Entity Name: THE NATIONAL WORLD WAR II MUSEUM, INC.

Current Principal Place of Business:

945 MAGAZINE ST. NEW ORLEANS, LA 70130

Current Mailing Address:

945 MAGAZINE ST. NEW ORLEANS, LA 70130

FEI Number: 72-1200790

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | FOUNDING PRESIDENT & CEO EMERITUS | Title | SENIOR VP & COO | |
|--|-----------------|--------------------------------------|-----------------|------------------------|--|
| | Name | MUELLER, GORDON H | Name | MACKIE, REBECCA | |
| | Address | | Address | 945 MAGAZINE ST. | |
| | City-State-Zip: | NEW ORLEANS LA 70130 | City-State-Zip: | NEW ORLEANS LA 70130 | |
| | | | Title | VICE CHAIR | |
| | Title | SECRETARY | Name | HILLIARD, C. PAUL | |
| | Name | BARKSDALE, DAVID | Address | 945 MAGAZINE ST. | |
| | Address | 945 MAGAZINE ST. | City-State-Zip: | NEW ORLEANS LA 70130 | |
| | City-State-Zip: | NEW ORLEANS LA 70130 | - , | | |
| | T:41- | | Title | CHAIRMAN | |
| | Title | TREASURER | Name | COURTER, JAMES | |
| | Name | | Address | 945 MAGAZINE ST. | |
| | Address | 945 MAGAZINE ST. | City-State-Zip: | NEW ORLEANS LA 70130 | |
| | City-State-Zip: | NEW ORLEANS LA 70130 | | | |
| | Title | VICE CHAIR | Title | VICE CHAIR | |
| | | | Name | GOODYEAR, CHARLES CHIP | |
| | Name | RICKETTS, TODD | Address | 945 MAGAZINE ST. | |
| | Address | 945 MAGAZINE ST. | City-State-Zip: | NEW ORLEANS LA 70130 | |
| | City-State-Zip: | NEW ORLEANS LA 70130 | | • | |
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I hereby 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 all other like empowered.

SIGNATURE: MINETTE BRUCE

VP OF FINANCE & CFO 04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2018 Secretary of State CC8661043716

Date

Officer/Director Detail Continued :

| Title | PRESIDENT & CEO | Title | VP OF FINANCE & CFO |
|-----------------|----------------------|-----------------|----------------------|
| Name | WATSON, STEPHEN | Name | BRUCE, MINETTE |
| Address | 945 MAGAZINE ST. | Address | 945 MAGAZINE STREET |
| City-State-Zip: | NEW ORLEANS LA 70130 | City-State-Zip: | NEW ORLEANS LA 70130 |