# Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KATHRYN BONGIOVANNI

| Oncerval ector Detail :               |   |                          |   |  |  |  |
|---------------------------------------|---|--------------------------|---|--|--|--|
| Title                                 | CEO   | Title                    | DIRECTOR, BOARD CHAIR                         |  |  |  |
| Name                                  | LINNINGTON, MICHAEL S.  | Name                     | WOODSON, JONATHAN                             |  |  |  |
| Address                               | 4899 BELFORT ROAD<br>SUITE 300                                | Address                  | 370 7TH AVENUE<br>SUITE 1802                  |  |  |  |
| City-State-Zip:                       | JACKSONVILLE FL 32256   | City-State-Zip:          | NEW YORK NY 10001                             |  |  |  |
| Title                                 | DIRECTOR, VICE CHAIR  | Title                    | DIRECTOR                                      |  |  |  |
| Name                                  | WIDMER, KATHLEEN  | Name                     | TRYON, RICHARD T.                             |  |  |  |
| Address                               | 1120 G ST. NW<br>SUITE 700                                    | Address                  | 4899 BELFORT ROAD<br>SUITE 300                |  |  |  |
| City-State-Zip:                       | WASHINGTON DC 20005   | City-State-Zip:          | JACKSONVILLE FL 32256                         |  |  |  |
| Title                                 | CFO   | Title                    | CHIEF DEVELOPMENT OFFICER                     |  |  |  |
| Name                                  | MILLER, ERIC  | Name                     | CORLESS, GARY                                 |  |  |  |
| Address                               | 4899 BELFORT ROAD<br>SUITE 300                                | Address                  | 4899 BELFORT ROAD<br>SUITE 300                |  |  |  |
| City-State-Zip:                       |   | 0.1 0. 1 7.              |   |  |  |  |
| ony-otate-zip.                        | JACKSONVILLE FL 32256   | City-State-Zip:          | JACKSONVILLE FL 32256                         |  |  |  |
| Title                                 | CHIEF PROGRAM OFFICER   | City-State-Zip:<br>Title | JACKSONVILLE FL 32256<br>DIRECTOR             |  |  |  |
| , , , , , , , , , , , , , , , , , , , |   | , ,                      |   |  |  |  |
| Title                                 | CHIEF PROGRAM OFFICER   | Title                    | DIRECTOR                                      |  |  |  |
| Title<br>Name                         | CHIEF PROGRAM OFFICER<br>SILVA, JENNIFER<br>4899 BELFORT ROAD | Title<br>Name            | DIRECTOR<br>GARCIA, JUAN<br>4899 BELFORT ROAD |  |  |  |

## **Current Mailing Address:**

4899 BELFORT ROAD

JACKSONVILLE, FL 32256

SUITE 300

4899 BELFORT ROAD SUITE 300 JACKSONVILLE, FL 32256 US

**Current Principal Place of Business:** 

## FEI Number: 20-2370934

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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                                       | CEO  | Title                                       | DIRECTOR, BOARD CHAIR  |
|---|--|---|--|
| Name  | LINNINGTON, MICHAEL S.   | Name  | WOODSON, JONATHAN  |
| Address                                     | 4899 BELFORT ROAD<br>SUITE 300   | Address                                     | 370 7TH AVENUE<br>SUITE 1802   |
| City-State-Zip:                             | JACKSONVILLE FL 32256  | City-State-Zip:                             | NEW YORK NY 10001  |
| Title                                       | DIRECTOR, VICE CHAIR   | Title                                       | DIRECTOR   |
| Name  | WIDMER, KATHLEEN   | Name  | TRYON, RICHARD T.  |
| Address                                     | 1120 G ST. NW<br>SUITE 700   | Address                                     | 4899 BELFORT ROAD<br>SUITE 300   |
| City-State-Zip:                             | WASHINGTON DC 20005  | City-State-Zip:                             | JACKSONVILLE FL 32256  |
|   |  |   |  |
| Title                                       | CFO  | Title                                       | CHIEF DEVELOPMENT OFFICER  |
| Title<br>Name                               | CFO<br>MILLER, ERIC  | Title<br>Name                               | CHIEF DEVELOPMENT OFFICER<br>CORLESS, GARY   |
|   |  |   |  |
| Name  | MILLER, ERIC<br>4899 BELFORT ROAD  | Name  | CORLESS, GARY<br>4899 BELFORT ROAD   |
| Name<br>Address                             | MILLER, ERIC<br>4899 BELFORT ROAD<br>SUITE 300   | Name<br>Address                             | CORLESS, GARY<br>4899 BELFORT ROAD<br>SUITE 300                                      |
| Name<br>Address<br>City-State-Zip:          | MILLER, ERIC<br>4899 BELFORT ROAD<br>SUITE 300<br>JACKSONVILLE FL 32256                          | Name<br>Address<br>City-State-Zip:          | CORLESS, GARY<br>4899 BELFORT ROAD<br>SUITE 300<br>JACKSONVILLE FL 32256             |
| Name<br>Address<br>City-State-Zip:<br>Title | MILLER, ERIC<br>4899 BELFORT ROAD<br>SUITE 300<br>JACKSONVILLE FL 32256<br>CHIEF PROGRAM OFFICER | Name<br>Address<br>City-State-Zip:<br>Title | CORLESS, GARY<br>4899 BELFORT ROAD<br>SUITE 300<br>JACKSONVILLE FL 32256<br>DIRECTOR |

## Continues on page 2

VP, GENERAL COUNSEL & CORPORATE SECRETA

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.

#### 2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F0800004741

Entity Name: WOUNDED WARRIOR PROJECT, INC.

#### FILED Mar 30, 2021 Secretary of State 3230701554CC

Date

Certificate of Status Desired: No

Date

03/30/2021

## **Officer/Director Detail Continued :**

City-State-Zip: JACKSONVILLE FL 32256

| Title           | DIRECTOR                                     | Title           | DIRECTOR                       |
|-----------------|--|-----------------|--------------------------------|
| Name            | DESANTIS, CARI                               | Name            | SMITH, ALONZO                  |
| Address         | 4899 BELFORT ROAD<br>SUITE 300               | Address         | 4899 BELFORT ROAD<br>SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32256                        | City-State-Zip: | JACKSONVILLE FL 32256          |
| Title           | CHIEF OF STAFF                               | Title           | DIRECTOR                       |
| Name            | TONER, CHRISTOPHER                           | Name            | HALL, MIKE                     |
| Address         | 4899 BELFORT ROAD<br>SUITE 300               | Address         | 4899 BELFORT ROAD<br>SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32256                        | City-State-Zip: | JACKSONVILLE FL 32256          |
| Title           | DIRECTOR                                     | Title           | DIRECTOR                       |
| Name            | DISBROW, LISA                                | Name            | HILDRETH, KATHY                |
| Address         | 4899 BELFORT ROAD<br>SUITE 300               | Address         | 4899 BELFORT ROAD<br>SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32256                        | City-State-Zip: | JACKSONVILLE FL 32256          |
| Title           | DIRECTOR                                     | Title           | DIRECTOR                       |
| Name            | SELMAN, BILL                                 | Name            | HUNZEKER, KEN                  |
| Address         | 4899 BELFORT ROAD<br>SUITE 300               | Address         | 4899 BELFORT ROAD<br>SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32256                        | City-State-Zip: | JACKSONVILLE FL 32256          |
| Title           | VP, GENERAL COUNSEL & CORPORATE<br>SECRETARY | Title           | DIRECTOR                       |
| Name            | BONGIOVANNI, KATHRYN                         | Name            | DAUGHERTY, TIFFANY             |
| Address         | 4899 BELFORT ROAD<br>SUITE 300               | Address         | 4899 BELFORT ROAD<br>SUITE 300 |
| City-State-Zip: | JACKSONVILLE FL 32256                        | City-State-Zip: | JACKSONVILLE FL 32256          |
| Title           | DIRECTOR                                     |                 |                                |
| Name            | REYNOLDS, III, WILLIAM B.                    |                 |                                |
| Address         | 4899 BELFORT ROAD<br>SUITE 300               |                 |                                |
|                 |  |                 |                                |