

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 10, 2015
Secretary of State
CC0262596724**

Entity Name: UNITED STATES OLYMPIC AND PARALYMPIC FOUNDATION
INC.

Current Principal Place of Business:

27 S. TEJON
COLORADO SPRINGS, CO 80903

Current Mailing Address:

ONE OLYMPIC PLAZA
COLORADO SPRINGS, CO 80909

FEI Number: 80-0939841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title CD
Name DENNEY, JON
Address ONE OLYMPIC PLAZA
City-State-Zip: COLORADO SPRINGS CO 80909

Title TCFO
Name GLOVER, WALTER
Address ONE OLYMPIC PLAZA
City-State-Zip: COLORADO SPRINGS CO 80909

Title D
Name CRAWFORD, GORDON
Address 520 GEORGIAN ROAD
City-State-Zip: LA CANADA FLINTRIDGE CA 91011

Title D
Name WHITE, KEVIN
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name BERG, MEGAN S
Address ONE OLYMPIC PLAZA
City-State-Zip: COLORADO SPRINGS CO 80909

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: WALTER R GLOVER

TREASURER

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date