

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # 844424 (2)
1. Corporation Name
UNITED STATES OLYMPIC COMMITTEE



Principal Place of Business Mailing Address
ONE OLYMPIC PLAZA ONE OLYMPIC PLAZA
COLORADO SPRINGS CO 80909 COLORADO SPRINGS CO 80909

3. Date Incorporated or Qualified
10/23/1979

4. FEI Number 13-1548339
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 STREET
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, section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HYBL, WILLIAM J
STREET ADDRESS TEN LAKE CIRCLE
CITY-ST-ZIP COLORADO SPRINGS CO 80906 ☐ DELETE

1.1 TITLE D
1.2 NAME Rick Abrahamson
1.3 STREET ADDRESS 1920 Bay Meadows Dr.
1.4 CITY-ST-ZIP Westlinn OR 97068 ☐ Change ☒ Addition

TITLE VP
NAME BALDWIN, SANDY
STREET ADDRESS 4346 N. 40TH STREET
CITY-ST-ZIP PHOENIX AZ 85018 ☐ DELETE

2.1 TITLE D
2.2 NAME Brig. Gen Patrick Adams
2.3 STREET ADDRESS 1060 Joint Staff Pentagon
2.4 CITY-ST-ZIP Washington DC 20319-1000 ☐ Change ☒ Addition

TITLE VP
NAME FRAZIER, HERMAN R
STREET ADDRESS ARIZONA STATE UNIVERSITY
CITY-ST-ZIP TEMPE AZ 85287-2505 ☐ DELETE

3.1 TITLE D
3.2 NAME Dr. Alpha Alexander
3.3 STREET ADDRESS Empire State Bldg
3.4 CITY-ST-ZIP 350 Fifth Ave Ste 301 New York, NY 10118 ☐ Change ☒ Addition

TITLE VP
NAME GEORGE, PAUL E
STREET ADDRESS 20 WILLIAM ST., STE 150
CITY-ST-ZIP WELLESLEY MA 02181 ☐ DELETE

4.1 TITLE D
4.2 NAME Jerry Anderson
4.3 STREET ADDRESS 4278 Field Oak Rd.
4.4 CITY-ST-ZIP Millington TN 38053 ☐ Change ☒ Addition

TITLE S
NAME KOSTANECKI, ANDREW T
STREET ADDRESS 12 PRATT ISLAND
CITY-ST-ZIP DARIEN CT 06820 ☐ DELETE

5.1 TITLE D
5.2 NAME Tony Baggiano
5.3 STREET ADDRESS 611 Oakley Pl.
5.4 CITY-ST-ZIP Alexandria VA 22304-3611 ☐ Change ☒ Addition

TITLE T
NAME MORRIS, JAMES T
STREET ADDRESS 1220 WATERWAY BLVD
CITY-ST-ZIP INDIANAPOLIS IN 46202 ☐ DELETE

6.1 TITLE D
6.2 NAME Steve Baker
6.3 STREET ADDRESS 6120 S. Yale Ave, Ste 1450
6.4 CITY-ST-ZIP Tulsa OK 74136-4223 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

President

7/24/98 719-578-4560

CR2E037 (5/98)