

# F00000004786

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 8 / 24

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-08/24/00--01012--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

USI CHARITABLE Foundation Incorporated

☐ Profit

☒ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Dissolution

☐ Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ UCC ☐ 1 or ☐ 3

☐ UBR

☐ Fictitious Name

☐ Other

☐ Ch. R.

\*\*\*Special Instructions\*\*

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

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3K  
8/24

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. USi Charitable Foundation, Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as corporate suffix by a nonprofit corporation.)

2. Maryland  
(State or country under the law of which it is incorporated)

3. Applies for  
(FEI number, if applicable)

4. 10/11/99  
(Date of Incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. One USi Plaza

Annapolis MD 21401  
(Current mailing address)

8. Solicitation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

CT Corporation System  
(Name)

1200 South Pine Island Road  
(Office address)

Plantation, Florida, 33324  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)**

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached spreadsheet

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Kimberly Elek, Chairman  
(Typed or printed name and capacity of person signing application)

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USI Charitable Foundation's List of Board of Directors and Officers

Directors	Title	Residence Address	Business Address
Howard Bandler		124 Giddings Ave., Severna Park, MD 21146	One USI Plaza, Annapolis, MD 21401-7478
Allie Braswell		667 Plantation Blvd., West River, MD 20778	One USI Plaza, Annapolis, MD 21401-7478
Stephanie Burlace		19 Polo Court, Edgewater, MD 21037	One USI Plaza, Annapolis, MD 21401-7478
Mike Christman		707 Arundel Place, Annapolis MD 21401	One USI Plaza, Annapolis, MD 21401-7478
Kim DeLeon		954 Dogwood Tree Dr., Annapolis MD 21401	One USI Plaza, Annapolis, MD 21401-7478
Amy Donaldson		966 Breakwater Dr., Annapolis MD 21401	One USI Plaza, Annapolis, MD 21401-7478
Kim Elek		1298 Breckenridge Circle, Riva, MD 21140	One USI Plaza, Annapolis, MD 21401-7478
Steve Hennessey		312 Severn Ave., #E103, Annapolis MD 21403	One USI Plaza, Annapolis, MD 21401-7478
Maryanne Means		1471 Old Hickory Rd., Annapolis, MD 21401	One USI Plaza, Annapolis, MD 21401-7478
Coleen Rattigan		395 E. 2nd St., Brooklyn, NY 11218	1250 Broadway, Suite 400, NY, NY 10001-3783
Colin Rand		1200 N. Veitch St., Apt. 348, Arlington, VA 22201	One USI Plaza, Annapolis, MD 21401-7478
Erik Sandorff		13A East West St., Baltimore, MD 21230	One USI Plaza, Annapolis, MD 21401-7478
Vicki Schwallenberg		412 Hammond Place, Annapolis, MD 21401	One USI Plaza, Annapolis, MD 21401-7478
Rachel Vallieres		1035 Norman Drive Apt. 206 Annapolis, MD 21403	One USI Plaza, Annapolis, MD 21401-7478
Officers	Title	Residence Address	Business Address
Kim Elek	Chairman of the Board	1298 Breckenridge Circle, Riva, MD 21140	One USI Plaza, Annapolis, MD 21401-7478
Kim DeLeon	Vice Chairman	954 Dogwood Tree Dr., Annapolis MD 21401	One USI Plaza, Annapolis, MD 21401-7478
Paul Rothstein	Secretary	7024 Falls Reach Dr., Apt. 300, Falls Church, VA 22043	One USI Plaza, Annapolis, MD 21401-7478
Colin Rand	Co-Treasurer	1200 N. Veitch St., Apt. 348, Arlington, VA 22201	One USI Plaza, Annapolis, MD 21401-7478
Stephanie Burlace	Co-Treasurer	19 Polo Court, Edgewater, MD 21037	One USI Plaza, Annapolis, MD 21401-7478

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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

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I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT USI CHARITABLE FOUNDATION, INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 21, 2000.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

