

Division of Corporations

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H05000007488

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

*Attn: Michelle Hodges.
Included missing document
Pls. use date 12/23/05.
Thank you.*

**FOREIGN NON-PROFIT QUALIFICATION
55TH PRESIDENTIAL INAUGURAL COMMITTEE INC**

| | |
|-----------------------|------------|
| Certificate of Status | 0 |
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| Page Count | 0406 |
| Estimated Charge | \$1,131.25 |

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Florida Dept of State

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December 27, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: 55TH PRESIDENTIAL INAUGURAL COMMITTEE INC.
REF: W05000056430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and ~~refax the complete document, including the electronic filing cover sheet.~~

There was no Officer/Director list attached as stated on the application.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H05000291625
Letter Number: 605A00073504

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

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)

14. Eric Bias, Treasurer
(Typed or printed name and capacity of person signing application)

**55th Presidential Inaugural Committee
Officers and Directors****Officers**

| | |
|---|--|
| Jeanne Johnson Phillips Inaugural Chairwoman | 1909 Woodall Rogers Freeway, Suite 430, Dallas, TX 75201 |
| Greg Jenkins Executive Director | 2879 Buchanan Street, #C-2, Arlington, VA 22206 |
| Tom Josefiak General Counsel | 310 First St., SE, Washington, DC 20003 |
| Eric Bing CFO and Treasurer | One Riverway, Suite 1700, Houston, TX 77056 |

Directors

| | |
|-------------------------|---|
| Jeanne Johnson Phillips | 1909 Woodall Rogers Freeway, Suite 430, Dallas, TX 75201 |
| Eric Bing | One Riverway, Suite 1700, Houston, TX 77056 |
| Tom Josefiak | 310 First St., SE, Washington, DC 20003 |
| Brad Freeman | 11100 Santa Monica Blvd., Suite 1900, Los Angeles, CA 90025 |
| Greg Jenkins | 2879 Buchanan Street, #C-2, Arlington, VA 22206 |
| Bill DeWitt | 300 Main Street, Cincinnati, OH 45202 |
| Mercer Reynolds | 300 Main Street, Cincinnati, OH 45202 |

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **22nd day of November, 2004** *Articles of Incorporation of:*

55TH PRESIDENTIAL INAUGURAL COMMITTEE

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **22nd day of December, 2005**.

Patrick J. Canavan, Fey. D.
Director

Neil Stanley
Administrator
Business and Professional Licensing Administration

A handwritten signature in black ink, appearing to read "Patricia E. Grays", is written over a horizontal line.

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor