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FREDERICK S. PILLSBURY
(1919-1996)
ROBERT E. MURPHY
(1919-2003)
SAMUEL A. MARSELLA
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† REGISTERED PATENT ATTORNEY
* ALSO ADMITTED IN CONNECTICUT
‡ ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
*** ALSO ADMITTED IN SOUTH CAROLINA

June 11, 2014

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Naismith Memorial Basketball Hall of Fame, Inc.

Ladies and Gentlemen:

We represent Naismith Memorial Basketball Hall of Fame, Inc., a Massachusetts nonprofit corporation that is exempt from taxation as a 501(c)(3) corporation. I am submitting for your review and processing an Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida, including a Certificate of Legal Existence issued on June 5, 2014 by the Commonwealth of Massachusetts. Also enclosed is a check for \$70 in payment of the filing fee.

If you require any additional information to process the Application, please do not hesitate to contact me. Thank you.

Very truly yours,



A. Craig Brown

ACB/lkm
Enclosures

cc: Donald R. Senecal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Naismith Memorial Basketball Hall of Fame, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

A. Craig Brown, Esq.

Name of Person

Doherty, Wallace, Pillsbury and Murphy, P.C.

Firm/Company

One Monarch Place

Suite 1900

Address

Springfield, MA 01144-1900

City/State and Zip Code

brown@dwpm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Craig Brown, Esq. at (413) 733-3111 Ext. 308

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Naismith Memorial Basketball Hall of Fame, Inc.

(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 a corporate suffix by a nonprofit corporation.)

2. Commonwealth of Massachusetts 3. 04-6128892

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

(FEI number, if applicable)

4. March 25, 1959

5. perpetual

(Date of Incorporation)

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

6. No affairs have been conducted prior to registration.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1000 Hall of Fame Avenue, Springfield, MA 01105

(Principal office address)

1000 Hall of Fame Avenue, Springfield, MA 01105

(Current mailing address)

8. Fundraising for organization to include golf tournaments and meetings.

(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: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301

(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.

William L. Bradford, Assistant Secretary

(Registered agent's signature)

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

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12. Names and addresses of officers and/or directors

A. DIRECTORS

NOTE: THE ORGANIZATION DOES NOT HAVE DIRECTORS. IT HAS TRUSTEES AND GOVERNORS - a LISTING OF TRUSTEES AND GOVERNORS IS PROVIDED ON THE ATTACHED ADDENDUM.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: and CEO: John Doleva

Address: 1000 Hall of Fame Avenue, Springfield, MA 01105

Vice President: _____

Address: _____

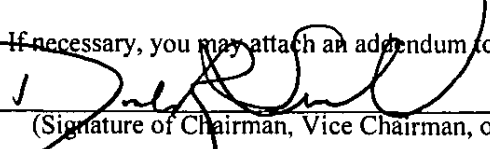
Secretary: /Clerk - A. Craig Brown

Address: One Monarch Place, Suite 1900, Springfield, MA 01144-1900

CFO
Treasurer: Donald R. Senecal

Address: 1000 Hall of Fame Avenue, Springfield, MA 01105

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

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

14. Donald R. Senecal - Chief Financial Officer
(Typed or printed name and capacity of person signing application)

CHAIRMAN -- BOARD OF GOVERNORS/TRUSTEES

Jerry Colangelo
Chairman
USA Basketball

BOARD OF GOVERNORS

Ulysses L. "Junior" Bridgeman
President, CEO & Owner
Manna, Inc.

Sherman M. Brown
CEO
Three Media Group of Companies

Greg Butler
Sr. Vice President & General Counsel
Northeast Utilities

Jody Conradt
Former Head Coach
University of Texas
Enshrinement Class of 1998

David Denenberg
Sr. V.P. Legal & Business Affairs
National Basketball Association

Charles Denson
President, Nike Brand (Retired)
Nike, Inc.

Dan Gavitt
V.P. Men's Basketball
National Collegiate Athletic Association

Russell Granik
Deputy Commissioner (Retired)
National Basketball Association

Robin Harris
Executive Director
The Ivy League

Grant Hill
NBA Player (Retired)

Board of Governors (Continued)

Mannie Jackson
Chairman (Retired)
Harlem Globetrotters International

William Koenig
President Global Media Distribution
National Basketball Association

Nancy Lieberman
Hall of Famer – Class of 1996

Joel Litvin
President, League & Basketball Operations
National Basketball Association

Harvey Mackay
Chairman & Founder
MackayMitchell Envelope Company

George Raveling
Director of International Basketball
Nike, Inc.

Michael Rollings
Exec. V.P. & CFO
MassMutual Financial Group

John Skipper
Co-Chairman, Disney Media Networks & President ESPN
ESPN

Mark Tatum
Deputy Commissioner & Chief Operating Officer
National Basketball Association

Jim Taubenfeld
Attorney, CPA & CEO
McSalve, Inc.

Victor Ugolyn
Chairman, WidomTree Trust
Chairman, MONY Securities Corporation (Retired)

Board of Governors (Continued)

James Vinick
Senior V.P. Investments
Moors & Cabot, Inc.

Elaine Wynn
Director
Wynn Resorts

ADDRESS & PHONE NUMBER FOR ALL OF THE ABOVE:

Naismith Memorial Basketball Hall of Fame, Inc.
1000 Hall of Fame Avenue
Springfield, MA 01105
Main Phone Number: 413-781-6500
Main Fax Number: 413-781-1939

ALL OF THE ABOVE:

Compensated: NO
Criminal History: NO
Exempt From Public Records: NO

BOARD OF TRUSTEES

Lob Babby
President of Basketball Operations
Phoenix Suns

TBD
Chief Executive Officer
Woman's Basketball Coaches Association

Patrick Baumann
Secretary General
International Basketball Federation (FIBA)

David Beckerman
President
Acorn Group

Kathy Behrens
Social Responsibility & Player Programs
National Basketball Association

Jim Calhoun
Men's Basketball Coach (Retired)
University of Connecticut

Jim Carolus
President
Hillyard Industries

Frank Colaccino
CEO
The Colvest Group, Ltd.

Mary Beth Cooper
President
Springfield College

George Dickerman
Chairman (Retired)
Spalding Sports Worldwide

Mitchell Etess
CEO
The Mogehan Sun Resort & Casino

Board of Trustees (Continued)

Arnie Fielkow
President & CEO
NBA Retired Players Association

Richard B. Flynn
President (Retired)
Springfield College

William Gagnon
Vice President/Marketing & Key Accounts
Excel Dryer, Inc.

Bob Gardner
Executive Director
National Federation of State High School Association

Michael Goldberg
Executive Director
NBA Coaches Association

Brendon C. Hutchins
Senior Vice President
UBS

Kevin Kennedy
Chief Development Officer
City of Springfield

Reggie Minton
Deputy Executive Director
National Association of Basketball Coaches

Sarah Maggi Morin
Principal
Opportunity Development Group

James P. Naismith
San Patricio Municipal Water District (Retired)

David A. Pace
President
Pace Sports

Board of Trustees (Continued)

Peter Picknelly, Jr.
President
Peter Pan Bus Lines

Laurel Richie
President WNBA
National Basketball Association

John L. Ritter
Partner
First New England Capital

Charlie Rosenzweig
SVP Entertainment/Player Marketing
National Basketball Association

Scott Sadowsky
President
Williams Distributing

Ben C. Sutton, Jr.
President
IMG College

Jim Tooley
Executive Director
USA Basketball

Kiki VanDeweghe
Senior Vice President, Basketball Operations
NBA

Glenn Wong
Professor & Attorney
University of Massachusetts

ADDRESS & PHONE NUMBER FOR ALL OF THE ABOVE

Naismith Memorial Basketball Hall of Fame, Inc.
1000 Hall of Fame Avenue
Springfield, Ma 01105

Main Phone Number: 413-781-6500 Main Fax Number: 413-781-1939

ALL OF THE ABOVE::

Compensated: NO

Criminal History: NO

Exempt From Public Records: NO

OFFICERS

John Doleva
President & CEO

Donald R. Senecal
Chief Financial Officer

Scott Zuffelato
VP Marketing Partners & Development

Paul Lambert
VP Guest Experience & Programming

Janet Heim
Controller

ADDRESS & PHONE NUMBER FOR ALL THE ABOVE:

Naismith Memorial Basketball Hall of Fame, Inc.

1000 Hall of Fame Avenue

Springfield, MA 01105

Main Phone Number: 413-781-6500

Main Fax Number: 413-781-1939

ALL OF THE ABOVE:

Compensated: YES

Criminal History: NO

Exempt From Public Records: NO



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: June 05, 2014

To Whom It May Concern :

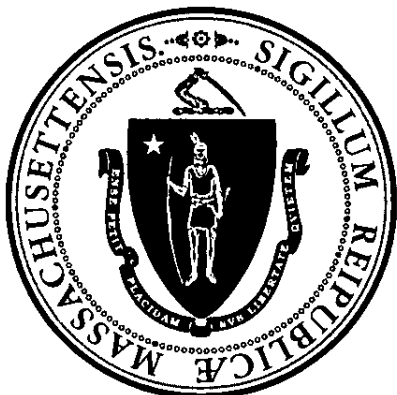
I hereby certify that

NAISMITH MEMORIAL BASKETBALL HALL OF FAME, INC.

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **March 25, 1959** (Chapter 180).

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14067912880

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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