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Special Instructions to Filing Officer:

W16-81644

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DIVISION OF CERTIFICATES

O SIMMONS

DEC 20 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

HARBOR COMPLIANCE
48-50 W CHESTNUT ST, STE 301
LANCASTER, PA 17603

SUBJECT: GENERAL RICHARD G STILWELL KOREAN WAR VETERANS
MEMORIAL FOUNDATION
Ref. Number: W16000081644

RECEIVED
2016 DEC 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GENERAL RICHARD G STILWELL KOREAN WAR VETERANS MEMORIAL FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of 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) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 516A00025946

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Richard G. Stilwell Korean War Veterans Memorial Foundation
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:

Harbor Compliance

Name of Person

Harbor Compliance

Firm/Company

48-50 West Chestnut St Ste 301

Address

Lancaster, PA 17603

City/State and Zip Code

aeweber@hughes.net

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

For further information concerning this matter, please call:

Harbor Compliance

at (717)

723-9317

Name of Person

Area Code

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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. General Richard G. Stilwell Korean War Veterans Memorial Foundation, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia 3. 52-1956689
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 1995 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 10301 McKinstry Mill Road, New Windsor, MD 21776-7903
(Principal office address)

(Current mailing address, if different)

To raise through donations, sales of products, grants, and control of copyright, a Memorial Maintenance Endowment Fund of \$5 million; The use of interest earned from fund to ensure that the Korean War Veteran's Memorial in our Nation's Capital will be

8. maintained in perpetuity.
(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: REGISTERED AGENTS INC.
Office Address: 3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, Florida 33607
(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.



(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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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: William E. Weber, COL-USA-Ret.

Address: 10301 McKinstry Mill Road
New Windsor, MD 21776

Vice Chairman: Richard W. Dean, II, COL-USA-Ret.

Address: 8354 K Dunham Court
Springfield, VA 22152

Director: William Edward Alli

Address: 2803 Baker Ln
Bowie, MD 20715-2411

Director: Kimberley (Kim) Borchardt-Bolt

Address: 7112 Holyrood Dr.
McLean, VA 22101

B. OFFICERS

President: William E. Weber, COL-USA-Ret.

Address: 10301 McKinstry Mill Road
New Windsor, MD 21776

Vice President: Richard W. Dean, II, COL-USA-Ret.

Address: 8354 K Dunham Court
Springfield, VA 22152

Secretary: Annelie E. Weber

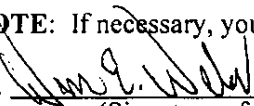
Address: 10301 McKinstry Mill Road, New Windsor, MD 21776

Treasurer: Annelie E. Weber

Address: 10301 McKinstry Mill Road, New Windsor, MD 21776

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DIVISION OF

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. William E. Weber, COL-USA-Ret., Chairman
(Typed or printed name and capacity of person signing application)

Addendum - Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

2016 List of Officers and Directors

GENERAL RICHARD G. STILWELL KOREAN WAR VETERANS MEMORIAL FOUNDATION

FEIN 52-1956689

Officers (continued):

Annelie E. Weber, Secretary/Treasurer, 10301 McKinstry Mill Road, New Windsor, MD 21776-7903, 410-775-7733

Mary Grigsby Urquhart, Director of Special Events, 1210 Cheltenham Way, South Pasadena, CA 91030, 818-519-8750

Directors (continued):

James N. Butcher, Ph.D., 2501 Wisconsin Ave., NW, #105, Washington, DC 20007, 952-942-6032

John B. "Jack" Curcio, 5 Doe Point, Dataw Island, SC 29920, 843-838-5713

LTC James Fisher (USA-Ret), 15537 Barrington Place, Montclair, VA 22025, 703-730-5964

Brenda Hausman, 12 Solitaire Court, Gaithersburg, MD 20878, 301-977-7084

William P. Lecky, FAIA, 1448 Waggaman Circle, McLean, VA 22101, 571-236-6324

Byung (Paul) H. Lee, 11859 New Country Lane, Columbia, MD 21044.4403, 410-772-0476

James Lindsey, 1392 Faren Dr., Santa Ana, CA 92705, 714-731-3602

Judith D. Woolley-McKevitt, 10633 Oaklyn Drive, Potomac, MD 20854, 301-299-2130

John C. Phillips, 4946 Butterworth Place, NW, Washington, DC 20016, 202-362-0132

Elizabeth Rodriguez, 824 Gondola Lane, El Paso, TX 79912, 915-491-7759

Col Warren H. Wiedhahn, USMC (Ret), 13198 Centerpointe Way, Ste 202, Woodbridge, VA 22193-5285, 703-590-1295

Louis Nelson, IDSA AIGA SEGD, 10301 McKinstry Mill Road, New Windsor, MD 21776-7903, 212-866-4935

Michelle Misook Won, 1434 Dolley Madison Blvd, McLean, VA 22101, 202-812-1004

Honorary Members:

LTG (Ret.) Bernard S. Champoux, 7818 Swinks Mill Court, McLean, VA 22102, 703-408-5212

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Frank Gaylord, II, 2844 Route 14, Williamstown, VT 05679, 802-433-6377

Hon. Ralph Hall, 10301 McKinstry Mill Road, New Windsor, MD 21776-7903, 410-775-7733

Hon. Mark L. Keam, 10301 McKinstry Mill Road, New Windsor, MD 21776-7903, 703-350-3911

Ji-Yong ("John") Kim, 4116 Fairfax Center Creek Dr, Fairfax, VA 22030, 703-801-6187

Thomas S. Kim, 1050 Connecticut Ave., NW, Ste 500, Washington, DC 20036, 202-772-3155

Richard Shim, Starkey Bldg. 1, Sangwon 12-gil, Seongdong-gu, Seoul, ROK, 82-2-465-0999

Initial File #: 953259
Entity Type: Non-Profit Corporation

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



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

GENERAL RICHARD G. STILWELL KOREAN WAR VETERANS MEMORIAL
FOUNDATION

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 10/10/1995; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 11/3/2016 1:53 PM

Business and Professional Licensing Administration



A handwritten signature in black ink, reading 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: e6ptDhRY