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(Address)

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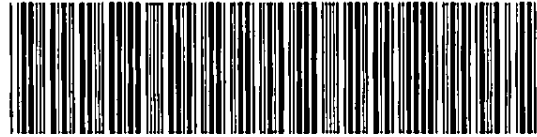
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17 JUL 13 PM 4:48
STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 14 2017

NATIONAL RIFLE ASSOCIATION OF AMERICA
OFFICE OF THE GENERAL COUNSEL
11250 WAPLES MILL ROAD
FAIRFAX, VIRGINIA 22030

(703) 267-1250
(703) 267-3985 fax



July 12, 2017

Via FedEx Overnight Service

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam,

On April 1, 2017 an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida was fraudulently filed with the Florida Department of State via your online e-filing system (Sunbiz.org) for the National Rifle Association of America, Inc. (Document # F06000000430).

In order to have the entity's status changed from Inactive to Active, I have enclosed the following:

1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
2. Certificate of Good Standing or Certificate of Status; and
3. Check (# 609770) in the amount of Seventy Dollars (\$70)

For our own records, please send the National Rifle Association of America a letter indicating your receipt and approval of this filing. A date-stamped copy of this letter will suffice. A self-addressed stamped envelope are enclosed for your convenience.

Should you have any questions or require additional information, please do not hesitate to contact me directly at (703) 267-1252.

Very truly yours,

Jackie Husar
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Rifle Association of America, 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:

Stefan B. Tahmassebi, Esq.

Name of Person

National Rifle Association of America

Firm/Company

c/o Office of the General Counsel

11250 Waples Mill Road

Address

Fairfax, VA 22030

City/State and Zip Code

stahmassebi@nrahq.org

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

For further information concerning this matter, please call:

Jackie Husar

Name of Person

at (703)
Area Code

267-1252

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. National Rifle Association of America, 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. New York 3. 53-0116130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 1871 5. perpetual
(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.)

c/o NRA Office of General Counsel, 11250 Waples Mill Road, Fairfax, VA 22030

7. (Principal office address)

same as above

(Current mailing address, if different)

8. Nonprofit membership association

(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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17 JUL 13 PM 4:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

Christa Pugh, 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Please see Attachment A. _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Attachment B. _____

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Wilson H. Phillips, Jr., Treasurer

14. _____
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
CALIFORNIA
SACRAMENTO

**ATTACHMENT A
NATIONAL RIFLE ASSOCIATION
BOARD OF DIRECTORS**

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17 JUL 13 PM 4:48
NOTES OF STATE
FALL APPEAL, FLORIDA

JOE M. ALLBAUGH
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WILLIAM H. ALLEN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

THOMAS P. ARVAS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

SCOTT L. BACH
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WILLIAM A. BACHENBERG
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

M. CAROL BAMBERY
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

BOB BARR
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

RONNIE G. BARRETT
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CLEL BAUDLER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

J. KENNETH BLACKWELL
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

MATT BLUNT
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

DAN BOREN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

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17 JUL 13 PM 4:48
U.S. DISTRICT COURT
FALLS CHURCH, VIRGINIA

ROBERT K. BROWN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

PETE BROWNELL
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

DAVE BUTZ
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

TED W. CARTER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

RICHARD CHILDRESS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

PATRICIA A. CLARK
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

ALLAN D. CORS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CHARLES L. COTTON
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

DAVID G. COY
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

LARRY E. CRAIG
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JOHN CUSHMAN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

R. LEE ERMEY
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

EDIE P. FLEEMAN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JOEL FRIEDMAN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

SANDRA S. FROMAN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

MARION P. HAMMER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

KIM RHODE HARRYMAN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

MARIA HEIL
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

GRAHAM HILL
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

STEVE HORNADY
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

SUSAN HOWARD
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CURTIS S. JENKINS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

DAVID A. KEENE
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

TOM KING
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

TIMOTHY KNIGHT
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

HERBERT A. LANFORD, JR.
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WILLES LEE
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

KARL A. MALONE
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

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17 JUL 13 PM 4:48
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C.

SEAN MALONEY
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

ROBERT E. MANSELL
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CAROLYN D. MEADOWS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

BILL MILLER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

OWEN BUZ MILLS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CRAIG MORGAN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

GROVER G. NORQUIST
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

OLIVER L. NORTH
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

ROBERT A. NOSLER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JOHNNY NUGENT
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

TED NUGENT
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

LANCE OLSON
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

MELANIE PEPPER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JAMES W. PORTER II
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

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WASHINGTON, D.C.

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PETER J. PRINTZ
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

TODD J. RATHNER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WAYNE ANTHONY ROSS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CARL T. ROWAN, JR.
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

DON SABA
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WILLIAM H. SATTERFIELD
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

MERCEDES VIANA SCHLAPP
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

RONALD L. SCHMEITS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

ESTHER Q. SCHNEIDER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

STEVEN C. SCHREINER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

TOM SELLECK
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JOHN C. SIGLER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

LEROY SISCO
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

BART SKELTON
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

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17 JUL 13 PM 4:48
U.S. DISTRICT COURT
FALLS CHURCH, VA
CLERK OF COURT
JULIA A. HARRIS

DWIGHT D. VAN HORN
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

BLAINE WADE
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

LINDA L. WALKER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

HOWARD J. WALTER
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

HEIDI E. WASHINGTON
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

ALLEN B. WEST
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

ROBERT J. WOS
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

DONALD E. YOUNG
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

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17 JUL 13 PM 4:48
SOUTHERN DISTRICT OF FLORIDA
FBI

**ATTACHMENT B
NATIONAL RIFLE ASSOCIATION
OFFICERS**

PETE BROWNELL

President

National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

RICHARD CHILDRESS

1st Vice President

National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CAROLYN MEADOWS

2nd Vice President

National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WAYNE R. LAPIERRE

Executive Vice President

National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JOHN C. FRAZER

Secretary

National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

WILSON H. PHILLIPS, JR.

Treasurer

National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

CHRISTOPHER W. COX

Executive Director

Institute for Legislative Action
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

JOSH POWELL

Executive Director

General Operations
National Rifle Association of America
c/o Office of the General Counsel
11250 Waples Mill Road
Fairfax, VA 22030
(703) 267-1250

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17 JUL 13 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL RIFLE ASSOCIATION OF AMERICA was filed on 11/20/1871, under the name of THE NATIONAL RIFLE ASSOCIATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NATIONAL RIFLE ASSOCIATION, changing its name to NATIONAL RIFLE ASSOCIATION OF AMERICA, was filed 10/26/1877.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of June two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*