

F17000003804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

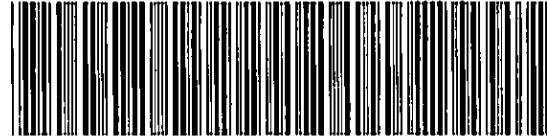
(Business Entity Name)

(Document Number)

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FILED  
2017 AUG 21 AM 10:27  
FALL ARIZONA DISTRICT COURT

AUG 24 2017  
J. HARRIS

2017-08-25 - C/M

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The NRA Foundation, 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:

- ☒ \$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



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 NRA Foundation, Inc. (Document # F93000004302):

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 (# 079002) in the amount of Seventy Dollars (\$70)

For our own records, please send The NRA Foundation, Inc. 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,

A handwritten signature in black ink that reads "Jackie Husar". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jackie Husar  
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2017

STEFAN B TAHMASSEBI, OFFICE OF THE GEN COUNSEL  
NATIONAL RIFLE ASSOCIATION OF AMERICA  
11250 WAPLES MILL ROAD  
FAIRFAX, VA 22030

SUBJECT: THE NRA FOUNDATION, INC.  
Ref. Number: W17000058467

FILED  
2017 AUG 21 AM 10:21  
TALLAHASSEE, FLORIDA

We have received your document for THE NRA FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 117A00014331

FILED  
2017 AUG 21 AM 10:28  
TALLAHASSEE, FLORIDA

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. The NRA 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. 52-1710886  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 1990 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.)

7. c/o NRA Office of General Counsel, 11250 Waples Mill Road, Fairfax, VA 22030  
(Principal office address)

same as above  
(Current mailing address, if different)

8. Please see Attachment 8.  
(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)

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 Rugh, 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.

FILED  
2017 AUG 21 AM 10:21  
TALLAHASSEE, FLORIDA

**ATTACHMENT 8**

**THE NRA FOUNDATION, INC.**

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

A grant-making charity promoting firearms and hunting safety, participation in the shooting sports, and education about firearms in their historic, technological, and artistic context.

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2017 AUG 21 AM 10:22

CLERK OF COURT  
JANUARY 17, 2017

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)

2017 AUG 21 AM 10:21  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

**ATTACHMENT A**  
**THE NRA FOUNDATION, INC.**

Mr. William H. Satterfield  
*President and Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mrs. Carolyn D. Meadows  
*Vice President and Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mrs. Susan Kriley  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mr. Richard R. Childress  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mr. Steve Hornady  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Ms. Anne Lee  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Robert A. Nosler  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Joel Friedman  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mr. George K. Kollitides, II  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

William A. Bachenberg  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mrs. Susan J. Hayes  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Mr. Rob Unkovic  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Barbara Rumpel  
*Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

H. Wayne Sheets  
*Executive Director*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

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2017 AUG 21 AM 10:21  
FBI - AMSTERDAM



**ATTACHMENT B**  
**THE NRA FOUNDATION, INC.**

William H. Satterfield  
*President and Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Carolyn D. Meadows  
*Vice President and Trustee*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Wilson H. Phillips, Jr.  
*Treasurer*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

Skipp Galythly  
*Secretary*  
11250 Waples Mill Road  
Fairfax, VA 22030  
Tel: (703) 267-1250  
Fax: (703) 267-3985

FILED  
2017 AUG 21 AM 10:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Initial File #: 902777  
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

NRA FOUNDATION, INC.(THE)

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 8/3/1990; 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 8/17/2017 3:00 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 #: IOcEaWUf