

F17000005219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

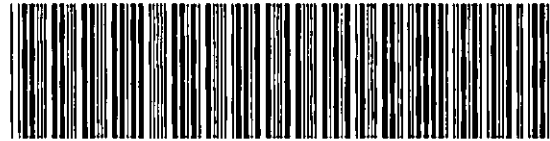
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 NOV 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 20 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASSOCIATION OF THE UNITED STATES ARMY (THE), 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:

Harbor Compliance

Name of Person

Harbor Compliance

Firm/Company

48-50 W Chestnut St Ste 301

Address

Lancaster, PA 17603

City/State and Zip Code

asunga@ausa.org

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

For further information concerning this matter, please call:

Harbor Compliance

Name of Person

at (717) 723-9317

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:

- | | | | |
|--|--|---|---|
| <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. ASSOCIATION OF THE UNITED STATES ARMY (THE), 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. District of Columbia 3. 53-0193361
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/06/1950 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 2425 Wilson Boulevard, Arlington, VA 22201
(Principal office address)

2425 Wilson Boulevard, Arlington, VA 22201
(Current mailing address)

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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, 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.



Bill Havre/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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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Phebe N. Novakovic

Address: 2941 Fairview Park Drive, Suite 100
Falls Church, VA 22042

Vice Chairman: Thomas W. Rabaut

Address: 10+04 Dogwood Farm Lane
Great Falls, VA 22066

Director: Thomas Arseneault

Address: 65 Spit Brook Road
NHQ 1-772A, NH 03061

Director: Leanne Caret

Address: 100 Airport Way, M-C S100-1025
St. Louis, MO 63134

B. OFFICERS

President: GEN Carter F. Ham, USA Retired

Address: 2915 22nd Street N.
Arlington, VA 22201

Vice President: _____

Address: _____


Secretary: Ms. Ann E. Belyea

Address: 60250 Fourth Street North, Arlington, VA 22203

Treasurer: Aurora Sunga

Address: 2425 Wilson Blvd., Arlington, VA 22201

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. Ms. Ann E. Belyea, Secretary
(Typed or printed name and capacity of person signing application)

Addendum to Certificate of Authority (FL)
Association of the United States Army (The), Inc.
FEIN 53-0193361

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

Directors (Council of Trustees):

Vice Chairman: SMA Jack L. Tilley, USA Retired; 10865 Hoffner Edge Drive, Riverview, FL 33579

Vice Chairman: LTG David H. Ohle, USA Retired; 1655 N. Ft Myer Dr., Rosslyn, VA 22209

Vice Chairman: Philip Sakowitz, Jr.; 1138 Astoria Lane, Peachtree City, GA 30269

Vice Chairman: LTG Jack C. Stultz, Jr., USA Retired; 1150 Green Vista Circle, Apopka, FL 32712

Director: Rudy de Leon; 2317 N. Jackson Street, Arlington, VA 22201

Director: GEN Ann E. Dunwoody, USA Retired; 2802 Shore Breeze Drive, Tampa, FL 33611

Director: Richard H. Edwards; P.O. Box 650003 M-S: WT-46, Dallas, TX 75265

Director: CSM Steven R. England, USA Retired; 6508 Windy Creek Way, Fayetteville, NC 28306

Director: John D. Harris II; 1100 Wilson Blvd, Suite 2000, Arlington, VA 22209

Director: MG Pat Hickerson, USA Retired; 117 Lantern Wick Place, Ponte Vedra Beach, FL 32082

Director: LTG Larry R. Jordan, USA Retired; 7913 Greenebrook Ct., Fairfax Station, VA 22039

Director: GEN Dennis J. Reimer, USA Retired; 2602 N. Brandywine St., Arlington, VA 22207

Director: GEN Carl E. Vuono, USA Retired; 5796 Westchester St., Alexandria, VA 22310

Region Presidents:

COL Dennis Dougherty, USA Retired; 615 Raymond Street, Westfield, NJ 07090

CSM W. Douglas Gibbens, USA Retired; 10813 Stable Dr. Indianapolis, IN 46239

Kris McBride; 127 Lake Shore Dr., Madison, AL 35758

Gus J. Rodriguez Jr.; 1460 Common Dr., El Paso, TX 79936

Doug Stuart, PhD.; 12 Club Grounds North Dr., Florissant, MO 63033

COL Phil Stage, USA Retired; 6714 Corte Santa Maria, Pleasanton, CA 94566

COL Sam Thiessen, USA Retired; 6848 Landmark Dr., Parker, CO 80138

COL Benjamin D. Lukefahr, USA Retired; 2425 Wilson Blvd., Arlington, VA 22201

Eric P. Lien; Max-Planck-Strasse 62, 63500 Seligenstadt, Germany

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

ASSOCIATION OF THE UNITED STATES ARMY (THE)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 7/6/1950; 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 10/24/2017 3:05 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script that reads 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: QUEEU3YM