

3/25/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**USA Hockey, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Electronic Filing Menu

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K. SALY  
MAR 26 2019

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. USA Hockey, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. District of Columbia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/23/1973 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Business has not yet commenced in Florida.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1775 Bob Johnson Drive, Colorado Springs, CO 80906  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 9. 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.*

C T Corporation System

By: \_\_\_\_\_

Michael E. Jones, Asst. Secy.

(Registered agent's signature)

10. 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

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ron DeGregorio

Address: 1775 Bob Johnson Drive, Colorado Springs, CO 80906-4090

Vice Chairman:

Address:

Director: Jim Smith

Address: 859 Oakton Street, Elk Grove Village, IL 60007-1904

Director: Donna Guariglia

Address: 1775 Bob Johnson Drive, Colorado Springs, CO 80906-4090

**B. OFFICERS**

President: Jim Smith

Address: 859 Oakton Street, Elk Grove Village, IL 60007-1904

Vice President:

Address:

Secretary: Bill Hall

Address: 86 Forge Lane, Coram, NY 11727-3221

Treasurer: Donna Guariglia

Address: 1775 Bob Johnson Drive, Colorado Springs, CO 80906-4090

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Pat Kelleher, Executive Director

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

**Application by Foreign Corporation for Authorization to Transact Business in Florida**  
*(continued)*

11. Names and business addresses of officers and/or directors:

**B. OFFICERS** *(continued)*

Executive Director Pat Kelleher  
1775 Bob Johnson Drive, Colorado Springs, CO 80906-4090

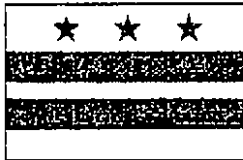
Assistant Executive Director, Finance and Administration  
Bob Weldon  
1775 Bob Johnson Drive, Colorado Springs, CO 80906-4090

Assistant Executive Director, Marketing and Communications  
Mike Bertsch  
1775 Bob Johnson Drive, Colorado Springs, CO 80906-4090

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TALLAHASSEE, FLORIDA

Initial File #: 732632  
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

USA HOCKEY INC.

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 9/28/1973; 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 hereto set my hand and caused the seal of this office to be affixed as of 3/18/2019 9:30 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: UEVH0im

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