

F22000004732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

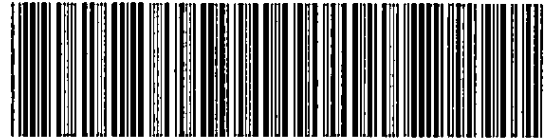
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500390869265

07/20/22--01012--018 **78.75

2022 JUL 20 PM 5:50
FILING OFFICE
JUL 20 2022

JUL 28 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Military Spouse Corporate Career Network, 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:

Jennifer Quimby

Name of Person

Military Spouse Corporate Career Network, Inc

Firm/Company

5445 Murrell Road, Suite 102-177

Address

Viera, FL 32955

City/State and Zip Code

jquimby@militaryspousejobs.org

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

For further information concerning this matter, please call:

Jennifer Quimby

321 802-5344
at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Military Spouse Corporate Career Network, 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. Delaware 3. 20-2071552
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/2004 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 13971 Lake Mahogany Blvd, Unit 2611, Fort Myers, FL 33907
(Principal office street address)

5445 Murrell Road, Unit 102-177, Viera, FL 32955
(Current mailing address, if different)

8. Employment assistance and skills training for Military Spouses and adult Military Dependents
(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: Daniel L. Kloeppel

Office Address: 13971 Lake Mahogany Blvd, Unit 2621
Fort Myers, Florida 33907
(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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Deborah A. Kloepfel
☐ Vice Chairman Address: 13971 Lake Mahogany Blvd
☐ Director Unit 2621
☒ President Fort Myers, FL 33907
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Conrad C. Chun
☐ Vice Chairman Address: Boeing Global Services
☐ Director 7755 E Marginal Way
☐ President Seattle, WA 98108
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

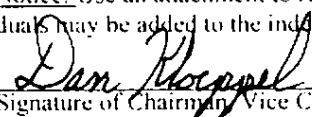
☐ Chairman Name: Jason E. Kelley
☐ Vice Chairman Address: IBM Global Business Services
☒ Director 11501 Burnet Road
☐ President Austin, TX 78758
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Daniel L. Kloepfel
☐ Vice Chairman Address: 13971 Lake Mahogany Blvd
☐ Director Unit 2621
☐ President Fort Myers, FL 33907
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Shannon Offord
☐ Vice Chairman Address: 9002 N Purdue Road
☐ Director Suite 100
☐ President Indianapolis, IN 46268
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Lee Metcalf
☐ Vice Chairman Address: Daugherty Business Solutions
☒ Director 6551 Delor Stree
☐ President Saint Louis, MO 63109
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel L. Kloepfel, CEO
(Typed or printed name and capacity of person signing application)



MSCCN Board of Directors – February 2022



<i>Name</i>	<i>Title, Company</i>	<i>Board Membership</i>	<i>Address</i>	<i>Country</i>
Deborah A. Kloeppel	Founder and President, MSCCN	Non-Voting CASY Board Member	10 Stone Falcon Court, Lake St. Louis, MO 63367	USA
Dan L. Kloeppel,	CEO, MSCCN; RADM, US Navy (ret)	Non-Voting Chairman, Finance Committee	10 Stone Falcon Court, Lake St. Louis, MO 63367	USA
Conrad C. Chun	Vice President of Communications for Boeing Global Services	MSCCN Board Chairperson	Boeing Global Services 7755 E Marginal Way S Seattle, WA 98108	USA
Shannon D. Offord	Manager, Strategic Partnerships & Alliances DirectEmployers Association, Inc.	MSCCN Corporate Secretary	9002 N. Purdue Road, Suite 100 Indianapolis, IN 46268	USA
Candee J. Chambers	Executive Director, DirectEmployers Association	MSCCN Board Member	9002 N. Purdue Road, Suite 100 Indianapolis, IN 46268	USA
Richard J. Hayes, Jr.	MG, US Army (Retired)	MSCCN Board Member	612 Shoreline Road, Apt B, Lake Barrington, IL 60010	USA
Andrew C. Jackson	Founder and CEO SaluteMyJob; Brigadier, British Army (ret)	MSCCN Board Member	Hartham Park, Corsham, Wiltshire, SN13 ORP, UK	UK
Jason E. Kelley	Vice President & Partner GBS Global Solutions, Design, & Innovation	MSCCN Board Member	IBM Global Business Services 11501 Burnet Rd., Austin, Texas 78758	USA
Craig A. Lowder	Retired, Vice President of communications Global Technology Services	MSCCN Board Member	25 Ravens Pointe Lake Saint Louis, MO 63367	USA
Lee J. Metcalf	Vice President of Business Development, Daugherty Business Solutions; RADM, US Navy (ret)	MSCCN Board Member	6551 Delor Street St. Louis, MO 63109	USA
Steve Parker	President, WorkMerk	MSCCN Board Member	1319 23 rd Street South Arlington, VA 22202	USA
Richard A. Parr	Chief Legal Officer Aspen Dental Management, Inc.	MSCCN Board Member	281 Sanders Creek Pkwy Eat Syracuse, NY 13057	USA



MSCCN Board of Directors – February 2022



<i>Name</i>	<i>Title, Company</i>	<i>Board Membership</i>	<i>Address</i>	<i>Country</i>
Marc L. Purcell	RDML US Navy (ret) Associate Director, Accenture Technology	MSCCN Board Member	121 Geneva Walk Long Beach, CA 90803	USA
James L. Schmeling	Executive Vice President, Strategic Engagement, Student Veterans of America	MSCCN Board Member	1012 14 th Street, NW, Suite 1200, Washington, DC 20005	USA
Joe Wallis	Director, Military Affairs, Microsoft	MSCCN Board Member	1624 185 th Avenue, NE, Bellevue, WA 98008	USA
Stacy L. Bayton	Sr. Executive Vice President, CASY- MSCCN	Non-Voting MSCCN Board Member	21414 Lozar Dr. Spring, TX 77379	USA

2022 JUL 20 AM 5:21
P. 007 000 000 000

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MILITARY SPOUSE CORPORATE CAREER NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2004, AT 3:22 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2007, AT 12:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MILITARY SPOUSE CORPORATE CAREER NETWORK, INC.".




Jeffrey W. Bullock, Secretary of State

Delaware

The First State

Page 2

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.*



3904910 8310

SR# 20221490238

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JW Butlock", is written over a horizontal line. Below the line, the text "Jeffrey W. Butlock, Secretary of State" is printed.

Jeffrey W. Butlock, Secretary of State

Authentication: 203680010

Date: 06-14-22