

| No. C 62358 | Due no later than Oct 31, 2012 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) FEDERALLY CHARTERED SCOTT BLACKMUN ONE OLYMPIC PLAZA COLORADO SPRINGS CO 80909 | | | | | | | | | | | | | | |
|---|---|----------------------|--|-------------|---------|----------------------|------|-------|---------|-------------|---------------------|--|--|--|--|--|--|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. UNITED STATES OLYMPIC COMMITTEE AMY KRAGEL ONE OLYMPIC PLAZA COLORADO SPRINGS CO 80909 USA | | 3. New Registered Agent Signature. | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office Held</th> <th style="width: 15%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center; vertical-align: middle;"><i>See attached</i></td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | <i>See attached</i> | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | |
| <i>See attached</i> | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 62358 | 6. Signature: <u><i>Walter R. Glover</i></u> Date: <u>11/19/12</u> Name (type or print): <u>Walter R. Glover</u> Title: <u>CFD</u> | | | | | | | | | | | | | | | | |
| Issued 11/16/2012 by KAH 109783 | | | | | | | | | | | | | | | | | |

USOC Officers and Directors

| Name | Address | Title |
|-------------------------|---|---|
| Lawrence F. Probst, III | One Olympic Plaza, Colorado Springs, CO 80909 | Chair and Director |
| Rana Dershowitz | One Olympic Plaza, Colorado Springs, CO 80909 | Secretary/General Counsel & Chief of Legal |
| Walter Glover | One Olympic Plaza, Colorado Springs, CO 80909 | Treasurer/Chief Financial Officer |
| Scott Blackmun | One Olympic Plaza, Colorado Springs, CO 80909 | Chief Executive Officer (non voting board member) |
| Anita L. DeFrantz | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Robert Bach | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| James L. Easton | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| James Benson | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Jair Lynch | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Mary McCagg | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Mike Plant | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Bob Bowlsby | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| John Hendricks | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Ursula M. Burns | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Nina Kemppel | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Dave Ogreaan | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Susanne Lyons | One Olympic Plaza, Colorado Springs, CO 80909 | Director |
| Angela Ruggiero | One Olympic Plaza, Colorado Springs, CO 80909 | IOC Athlete's Commission |