

# State of Idaho

Office of the Secretary of State

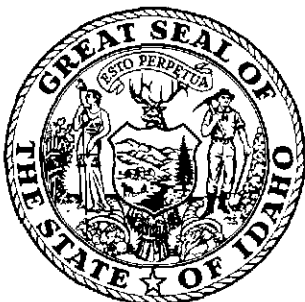
**CERTIFICATE OF AUTHORITY  
OF  
OPERATION HOMEFRONT, INC.**

File Number C 205626

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 16, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Dona Britten*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)  
The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

2015 APR 16 AM 9:13

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: OPERATION HOMEFRONT, INC.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: ARIZONA
- Its date of incorporation is: 09/27/2002 and its duration, if other than perpetual, is: \_\_\_\_\_
- The street address of its principal office is:  
1355 Central Pkwy S. Ste 100 San Antonio, TX 78232
- The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is:  
921 S. Orchard Street Suite G Boise, ID 83706  
and its registered agent in Idaho at that address is: NATIONAL CORPORATE RESEARCH, LTD.
- Does the corporation have members? ☒ Yes ☐ No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
JIM KNOTTS	CHIEF EXECUTIVE OFFICER	51 MONROE ST STE 503 ROCKVILLE MD 20850
JIMMY CONNELL	CTO	625 STONELEDGE PASS BLANCO TX 78606
TIM FARRELL	President	1355 CENTRAL PKWY SOUTH SUITE 100 SAN ANTONIO TX 78232
LAURA YZAGUIRRE	CFO	1355 CENTRAL PKWY SOUTH SUITE 100 SAN ANTONIO TX 78232
BOB MCGOWAN	DIRECTOR	1423 PUEBLO DRIVE PITTSBURGH PA 15228
LAURIE GALLO	DIRECTOR	8283 GREENSBORO DRIVE MCLEAN VA 22102
(SEE ATTACHED)		

Dated: 3/26/2015

Signature: *Laura Yzaguirre*

Typed Name: Laura Yzaguirre

Capacity: CFO

Secretary of State use only

ID 1007004 Rev 06/07/04

IDAHO SECRETARY OF STATE

04/16/2015 05:00

CK:PREPAID CT:221028 BH:1471159

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OFFICERS

Name: JIM KNOTTS  
Title: CHIEF EXECUTIVE OFFICER  
Address: 51 MONROE ST  
STE 503  
ROCKVILLE, MD 20850  
Date Taking Office: 10/01/2009

Name: TIM FARRELL  
Title: OTHER OFFICER  
Address: 1355 CENTRAL PKWY S01  
SUITE 100  
SAN ANTONIO, TX 782  
Date Taking Office: 1/1/2014

Name: LAURA YZAGUIRRE  
Title: OTHER OFFICER  
Address: 1355 CENTRAL PKWY SOUTH  
SUITE 100  
SAN ANTONIO, TX 78232  
Date Taking Office: 04/24/2008

Name: JIMMY CONNELL  
Title: OTHER OFFICER  
Address: 626 STONELEDGE PASS  
BLANCO, TX 78606  
Date Taking Office:

S. DIRECTORS

Name: MARK FOSTER  
Address: 19300 IKE JONES ROAD  
SANTA ANA, CA 92707  
Date Taking Office: 07/01/2011

Name: TONY MORACO  
Address: CEO, SAIC  
1710 SAIC DRIVE  
MCLEAN, VA 22102  
Date Taking Office: 01/01/2011

Name: RICK W MOORE  
Address: WELLS FARGO BANK, N.A.  
15714 SINGING VIEW

Name: MICHAEL CARNUCCIO  
Address: 1401 N. LINCOLN BLVD  
SUITE 500

Additional Directors

Name: LEE BAXTER  
Address: SIGNAL MOUNTAIN ASSOCIATES  
608 SW D AVENUE  
SUITE #1  
LAWTON, OK 73501  
Date Taking Office: 07/01/2012

Name: SARAH FARNSWORTH  
Address: SAN DIEGO PADRES  
100 PARK BOULEVARD  
SAN DIEGO, CA 92101  
Date Taking Office: 07/01/2012

Name: ROBERT GIANNETTA  
Address: USIS  
7799 LEESBURG PIKE  
FALLS CHURCH, VA 22043  
Date Taking Office: 06/01/2012

Name: BRIAN ARNOLD  
Address: RAYTHEON COMPANY  
1301 LAYOR COURT  
PEACHTREE CITY, GA  
Date Taking Office: 07/01/2012

Name: JOSEPH KILKENNY  
Address: 12900 HUNT CLUB RD N  
JACKSONVILLE, FL 32224  
Date Taking Office: 01/01/2011

Name: LAURA FREDERICKS  
Address: EXPERT ON THE ASK  
130 BARROW STREET, #1  
NEW YORK, NY 10014  
Date Taking Office: 07/01/2012

Name: KEN SLATER  
Address: TREMONT PARTNERS, LLC  
222 LAKEVIEW AVENUE  
SUITE 1630  
WEST PALM BEACH, FL 33401  
Date Taking Office: 06/01/2011

Name: BOB MCGOWAN  
Address: NATIONAL ACCT MGR  
AIRGAS  
1423 PUEBLO DRIVE  
PITTSBURGH, PA 15221  
Date Taking Office: 07/01/2012

Name: CAPT. JEFF CATHEY  
Address: BANK OF AMERICA  
101 E. KENNEDY DRIVE  
TAMPA, FL 33602  
Date Taking Office: 12/01/2008

Name: LAURIE GALLO  
Address: BOOZ ALLEN HAMILTON  
8283 GREENSBORO DRIVE  
MCLEAN, VA 22102  
Date Taking Office: 01/01/2012

Name: CATHERINE BLADES  
Address: SVP, COMMUNICATIONS  
AFLAC, INC.  
1355 CENTRAL PKWY SOUTH  
SAN ANTONIO, TX 78232  
Date Taking Office: 07/01/2009

Name: MARTY HAUSER  
Address: UNITED TECHNOLOGIES (U)  
1101 PENNSYLVANIA AVE  
10TH FLOOR  
WASHINGTON, DC 20004  
Date Taking Office: 01/01/2012

Name: RALPH MEONI  
Address: BAE SYSTEMS  
1601 RESEARCH BLVD  
ROCKVILLE, MD 20850  
Date Taking Office: 08/04/2008

Name: JIM KNOTTS  
Address: OPERATION HOMEFRONT,  
51 MONROE ST., SUITE  
ROCKVILLE, MD 20850  
Date Taking Office: 10/01/2008

Name: KENDALL MCCARTHY  
Address: THE HOME DEPOT FOUNDATION  
2455 PACES FERRY ROAD, C-17  
ATLANTA, GA 30339

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*OPERATION HOMEFRONT, INC.\*\*\***

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on September 27, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 7th Day of April, 2015, A. D.



  
Jodi A. Jerich, Executive Director

By: \_\_\_\_\_ 1213094