

No. C 62358

Annual Report Form
Due No Later Than November 30, 1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

UNITED STATES OLYMPIC COMMITTEE
ONE OLYMPIC PLAZA

PRENTICE-HALL CORP SYSTEMS
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

** FINAL NOTICE **

COLORADO SPRING CO 80909

DC

C 62358

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

PRES

WILLIAM J HYBL

TEN LAKE CIRCLE

COLORADO SPRING CO

80906

SECY

ANDREW T KOSTANECKI

12 PRATT ISLAND

DARLEN

CT

06820

DIRS

SEE ATTACHED

5. New Registered Agent Signature

See attached Letter

6.

Signature

William J Hybl

Date

11-19-99

Name (Typed or Printed)

WILLIAM J HYBL

Title

PRESIDENT

ISSUED: 10-01-1999

2515



Gary L. Johansen
Associate General Counsel

January 11, 2000

State of Idaho
Pete T. Cenarrusa
Secretary of State
700 West Jefferson
Boise, ID 83720-0080

Dear Secretary Cenarrusa:

This letter concerns the Foreign Non-Profit Corporation Annual Report filed by the United States Olympic Committee ("USOC") with your State and specifically refers to that section of the registration form that requests information on the USOC's designated agent for service of process.

The USOC is a Federally Chartered Corporation, originally chartered by an Act of Congress on September 21, 1950 (Public Law 81-805). On October 21, 1998 the USOC Charter was amended as part of the Omnibus Appropriations Act of 1998 (Public Law 105-277). The 1998 amendment made a number of changes to the USOC Charter, one of which brought the USOC into conformance with other Federally Chartered Corporations. That change provides that the USOC, as a Federally Chartered Corporation, is only required to designate an agent for service of process in one jurisdiction, the State of Colorado, where the USOC has its principal place of business. Notice to or service on the USOC's Colorado agent by any individual or entity from any jurisdiction in the United States is service on the USOC. This provision pre-empts any state requirement that the USOC designate an agent in your State. A copy of 36 U.S.C. Section 220510, which sets forth the USOC's designated agent requirement is enclosed for your information.

Accordingly, please note that in conformance with its Federal Charter, the USOC has designated in its Annual Report an agent for service of process in the State of Colorado. That person is: Scott Blackmun, USOC Deputy Executive Director and General Counsel, One Olympic Plaza, Colorado Springs, Colorado 80909.

If you have any questions regarding this matter, please don't hesitate to contact me at (719) 578-4563.

Sincerely,



Gary L. Johansen

GLJ/kmb
Enclosure

United States Olympic Committee
One Olympic Plaza
Colorado Springs, Colorado 80909-5760
tel: 719-578-4563 fax: 719-578-4839
email: gary.johansen@usoc.org web site: www.olympic-usa.org

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1 §220510. *Service of process*

2
3 As a condition to the exercise of any power or privilege granted by this chapter, the
4 corporation shall have a designated agent in the State of Colorado to receive service of process
5 for the corporation. Notice to or service on the agent, or mailed to the business address of the
6 agent, is notice to or service on the corporation.

7
8 §220511. *Report*

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10 (a) *SUBMISSION TO PRESIDENT AND CONGRESS.*¹—The corporation shall, on or before the first
11 day of June, 2001, and every fourth year thereafter, transmit simultaneously to the President
12 and to each House of Congress a detailed report of its operations for the preceding 4 years,
13 including—

14
15 (1) a complete statement of its receipts and expenditures;

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17 (2) a comprehensive description of the activities and accomplishments of the
18 corporation during such 4-year period;

19
20 (3) data concerning the participation of women, disabled individuals, and racial and
21 ethnic minorities in the amateur athletic activities and administration of the corporation
22 and national governing bodies; and

23
24 (4) a description of the steps taken to encourage the participation of women, disabled
25 individuals, and racial minorities in amateur athletic activities.

26
27 (b) *AVAILABILITY TO PUBLIC.*—The corporation shall make copies of the report available to
interested persons at a reasonable cost.

§220512 *Complete teams*

In obtaining representation for the United States in each competition and event of the Olympic Games, Paralympic Games, and Pan-American Games, the corporation, either directly or by delegation to the appropriate national governing body or paralympic sports organization, may select, but is not obligated to select (even if not selecting will result in an incomplete team for an event), athletes who have not met the eligibility standard of the national governing body and the Corporation, when the number of athletes who have met the eligibility standards of such entities is insufficient to fill the roster for an event.

¹ The following additional reporting requirement is set forth in section 142.(q) of the Omnibus Appropriations Act of 1998 enacted on October 21, 1998. "SPECIAL REPORT TO CONGRESS.—Five years from the date of the enactment of this Act, the United States Olympic Committee shall submit a special report to the Congress on the effectiveness of the provisions of chapter 2205 of title 36, United States Code, as amended by this Act, together with any additional proposed changes to that chapter the United States Olympic Committee determines are appropriate."