

State of Delaware

Annual Franchise Tax Report

<small>CORPORATION NAME</small> MILITARY SPOUSE CORPORATE CAREER NETWORK, INC.	<small>TAX YR.</small> 2011
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<small>FILE NUMBER</small> 3904910	<small>INCORPORATION DATE</small> 2004/12/29	<small>RENEWAL/REVOCACTION DATE</small> 	
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<small>PRINCIPAL PLACE OF BUSINESS</small> 10 Stone Falcon Court	<small>PHONE NUMBER</small> 636/357-7524
Lake St. Louis MO 63367 United States	

<small>REGISTERED AGENT</small> CORPORATION SERVICE COMPANY	<small>AGENT NUMBER</small> 9000014
2711 CENTERVILLE ROAD	
SUITE 400	
WILMINGTON DE 19808	

<small>AUTHORIZED STOCK</small>	<small>END DATE</small>	<small>DESIGNATION/ STOCK CLASS</small>	<small>NO. OF SHARES</small>	<small>PAR VALUE/ SHARE</small>
Non-Stock Company				

<small>OFFICER</small>	<small>NAME</small>	<small>STREET/CITY/STATE/ZIP</small>	<small>TITLE</small>
Edward Greene		1551 Park Run Drive	Corporate Secretary
		McLean VA 22102 United States	

<small>DIRECTORS</small>	<small>NAME</small>	<small>STREET/CITY/STATE/ZIP</small>

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Total number of directors: 9 **an external document of directors follows**

NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.

<small>AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)</small> Deborah A Kloepfel	<small>DATE</small> 2012-01-04	<small>TITLE</small> Founder and CEO
10 Stone Falcon Court		
Lake St. Louis MO 63367 United States		



MSCCN Board of Directors Roster

September 2011

Deborah A. Kloeppe	President and CEO	Non Voting Board Member	10 Stone Falcon Court, Lake St. Louis, MO 63367	Office: (636) 561-3442 Cell: (636) 357-7524 Fax: (636) 625-1077	ceo@msccn.org
Andrew Jackson	President Kenexa Government Solutions	MSCCN Board Member	116 Inverness Drive East, Suite 103, Englewood CO 80112	Office: (303) 925-7524 FAX: (303) 790-1663	andrewjackson@Kenexa.com
Bill Warren	Executive Director, DirectEmployers Association	MSCCN Board Member	9002 N. Purdue Road, Suite 100 Indianapolis, IN 46268	Office: (317) 874-9000 Cell: 317) 408-1500	bill@directemployers.org
Don Ceresia	The Boeing Company, VP Talent Management	MSCCN Board Member	16805 New Halls Ferry Rd. MC S001-0900 Florissant, MO 63034-1034	Office: (314) 493-5010	Donald.f.ceresia@boeing.com
Edward Greene	Freddie Mac Director - Operational Risk Management	MSCCN Board Member	1551 Park Run Drive McLean, VA 22102-3110	Office (571) 382-3533	Edward_Greene@freddiemac.com
Lee Metcalf	President, Metcalf Group & RADM Metcalf US Navy (ret)	MSCCN Board Member	6551 Delor Street St. Louis, MO 63109	Cell Phone (314) 352.5911	Lee.Metcalf@navy.mil
Lee Tuveson	Magellan, Vice President of Finance	Chairman MSCCN Board of Directors	14100 Magellan Plaza Maryland Heights, MO 63043-9790	Office (314) 387-4673	lwtuveson@magellanhealth.com
Norm Bartlett	VP-HR-Integrate Defense Systems, The Boeing Company	MSCCN Board Member	P.O. Box 516, MCS 100-1495, St. Louis, MO 63166	Office (314) 233-9965	Norman.m.bartlett@boeing.com
Richard Parr	General Counsel, ManorCare, Inc.	MSCCN Board Member	333 N Summit St., 16 th Floor, Toledo, OH, 43604	Office: (419)-252-5880	rparr@hcr-manorcare.com

