

Military Spouse Corporate Career Network, Inc September 17, 2009

General Corporate Information:

Domestic Jurisdiction: Delaware
Date of Formation: December 29, 2004
Charter No.: 3904910
Status: Active In Good Standing
Entity Type: 501C3 Tax Exempt Non-Profit Corporation

Tax ID No.: 20-2071552
Fiscal Year End: 12/31
Concentra Member/Parent:
Primary Assumed Name: MSCCN
Business Purpose:
Military Spouse Corporate Career Network

Contact Information:

Principal Business Address:
Deb Kloeppe, President, MSCCN
10 Stone Falcon Court
Lake St. Louis, MO 63367

Registered Agent: CSC Corporation

Governing Body:

Lee Tuveson, Chairman
Board of Directors

Deborah Kloeppe
Board of Directors (non-voting)
Corporate Secretary

Rear Admiral Lee Metcalf, USN
Board of Directors

Norm Bartlett
Board of Directors

Susan Fallon
Board of Directors

Joe Weiner
Board of Directors

Edward Greene
Board of Directors

Colonel Joe Garcia, USAF (ret)
Board of Directors

Richard Parr
Board of Directors

Don Ceresia
Board of Directors

Finance Committee Member: Rear Admiral Dan Kloeppe, USN (ret)
Honorary Board Member: Mike Burton – Concentra (non-voting)

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Officers:

Deborah A. Kloeppe, President and CEO and Corporate Secretary

Shareholder Information:

Authorized Capital:

Description of Shares: No Authorized Stock Number Authorized: 0
Par Value per Share: N/A Date Authorized: December 29, 2004

Issued Capital:

<u>Issue or</u>	<u>Number</u>	<u>Description of</u>	<u>Date of</u>	<u>Nature of</u>
<u>Cert. #</u>	<u>of Shares</u>	<u>Holder/Owner</u>	<u>Disposition</u>	<u>Disposition</u>
N/A	0	VOID		No Authorized Stock

State Registrations:

<u>Jurisdiction</u>	<u>Date Registered</u>	<u>State Charter</u>	<u>Registered Agent Name</u>	<u>Registered Agent Address</u>	<u>Date Withdrawn</u>
Delaware	Dec. 29, 2004	3904910	Corporation Service Company (DE)	2711 Centerville Road, Suite 400 Wilmington, DE 19808 U.S.A.	
Texas	March 4, 2005	800462649	Eleanor Thompson	5080 Spectrum Drive Suite 12W Addison Texas, 75001-4624	
Missouri	August 2, 2006	E00755597	Deb Kloeppe	10 Stone Falcon Court Lake St. Louis, MO 6337	

Assumed/Fictitious Name Filing

Expiration March 7, 2015

<u>Jurisdiction</u>	<u>Assumed/Fictitious Name</u>	<u>Date Filed</u>	<u>Filing Office</u>
Texas	Military Spouse Corporate	March 7, 2005	Secretary of State

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Texas	MSCCN	Mar 7, 2005	Secretary of State	March 7, 2015	
Texas	The Military Spouse Corporate Career Network	Mar 7, 2005	Secretary of State	March 7, 2015	
Texas-Dallas County	Military Spouse Corporate Career Network	Mar 29, 2005	County Clerk's	Mar 29	Filed in county of principal office 2015
Texas-Dallas County	MSCCN	Mar 29, 2005	County Clerk's	Mar 29	Filed in county of principal office 2015
Texas-Dallas County	Military Spouse Corporate Career Network	Mar 29, 2005	County Clerk's	Mar 29	Filed in county of principal office 2015
Texas-Travis County	Military Spouse Corporate Career Network	May 5, 2005	County Clerk's Office	May 5, 2015	Filed in county of registered Office
Texas-Travis County	MSCCN	May 5, 2005	County Clerk's Office	May 5, 2015	Filed in county of registered Office
Texas-Travis County	Military Spouse Corporate Career Network	May 5, 2005	County Clerk's Office	May 5, 2015	Filed in county of registered Office