

## 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

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### 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Date Withdrawn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