



UNITED STATES OLYMPIC COMMITTEE

OLYMPIC HOUSE:

1750 EAST BOULDER STREET, COLORADO SPRINGS, COLORADO 80909

Tel: (303) 632-5551 Telex: 45-2424 Cable: "AMOLYMPIC GSP"

RONALD T. ROWAN
General Counsel

IX PAN AMERICAN GAMES, Caracas, Venezuela, August 20-September 3, 1983
XIV OLYMPIC WINTER GAMES, Sarajevo, Yugoslavia, February 7-19, 1984
GAMES OF THE XXIII OLYMPIAD, Los Angeles, California, U.S.A., July 28-August 12, 1984

January 17, 1983

Secretary of State
Annual Report
180 State Office Bldg.
St. Paul, Minnesota 55155

Dear Sir:

Enclosed please find the Minnesota Annual Report by Foreign Corporation filed on behalf of the United States Olympic Committee.

If you have any questions regarding this report, please feel free to contact the undersigned.

Sincerely,

Ronald T. Rowan,
General Counsel

RTR/ghm
Enclosure

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 21 1983
P. [Signature]
Secretary of State

#34342
O.D.

United States Olympic Committee
(corporation created by act of Congress of the U.S.
Agent for Service of Process listed below)

LOCATION CAPITOL STOCK

DATE OF FILING BOOK PAGE

Official Doc. #32542 *0.5 file*

12/10/79 CT Corp. System, 405 Second Ave. So. Mpls 55401



**State of Minnesota
Office of the Secretary of State
ANNUAL REPORT BY FOREIGN CORPORATION
HOLDING A CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN MINNESOTA**

- NOTE: 1. Filing of annual report must be made on this original form. Reproduced copies of this form should not be submitted to this office.
2. The filing period is between January 1 and April 1 of each year covering the previous calendar year.
3. The data given in Part One is public information.

▶ See instructions on last page on how to complete this form.

PART ONE

1. NAME OF CORPORATION
UNITED STATES OLYMPIC COMMITTEE

STATE OR COUNTRY OF ORGANIZATION
NOT APPLICABLE--Congressionally Chartered

2. The corporation has agreed to add "Inc." or "Incorporated" to its legal corporate name for use in Minnesota if applicable pursuant to M.S. 303.06 (2).

3. DATE OF INCORPORATION
Sept., 1950

The period of corporate duration: is perpetual
 will expire on

DATE
January 17, 1983

4. ADDRESS OF PRINCIPAL OFFICE IN STATE OR COUNTRY OF ORGANIZATION (Include street and number, building name and office number)
1750 E. BOULDER ST.
CITY, STATE, ZIP CODE, COUNTRY
COLORADO SPRINGS, CO 80909

5. ADDRESS OF REGISTERED OFFICE IN STATE OF MINNESOTA (Include street and number, building name and office number)
C.T. CORPORATION SYSTEM, INC., 405 Second Avenue South
CITY, STATE, ZIP CODE
Minneapolis, Minnesota 55401

The name of its registered agent in the State of Minnesota is C.T. Corporation System, Inc. whose address is identical with that of its registered office set forth above. (Note: If Registered Office or Registered Agent has been changed, notice of such change must be given by filing a statement as prescribed by Section 303.10, Minnesota Statutes. Forms for change of registered office or agent are furnished by the Secretary of State upon request.)

6. The names and respective addresses of its officers and directors are as follows:

NAME	ADDRESS	TITLE OF OFFICE
William E. Simon, 330 South Street, Morristown, NJ 07960		President
John B. Kelly, Jr., 1720 Cherry St., Philadelphia, PA 19103		Vice President
Stephen B. Sobel, P.O. Box 6, Rochelle Park, NJ 07662		Secretary
Larry Hough, 1055 Thomas Jefferson St., Washington, D.C. 20007		Treasurer
F. Don Miller, 1750 E. Boulder St., Colorado Springs, CO 80909		Executive Director

IN WITNESS WHEREOF, Said Corporation has caused this Annual Report Parts One and Two to be executed by its president OR vice president AND by its treasurer, assistant treasurer, secretary OR assistant secretary this 17th day of January, A.D. 19 83.

ATTACH FEE HERE

NOTE:
TWO SIGNATURES
ARE REQUIRED

Exact Name of Corporation United States Olympic Committee
President OR Vice President's Signature <i>William E. Simon</i>
Executive Director <i>F. Don Miller</i>

STATE OF Colorado)
County of El Paso) ss.
Parts One and Two of the Annual Report were acknowledged before me this 17th of January, 19 83 by William E. Simon, (president or vice president) and F. Don Miller Executive Director (secretary or assistant secretary) of the United States Olympic Committee (name of corporation), a (NOT APPLICABLE) corporation, on behalf of the corporation. (home state)

Affix
Notarial
Seal

Georgia J. McDonald Notary Public,
El Paso 1750 E. Boulder Colo County, State of Colorado 80909

My Commission Expires May 7, 1984

ANNUAL REPORT BY FOREIGN CORPORATION

PART TWO

Exact Name of Corporation
UNITED STATES OLYMPIC COMMITTEE

NOTE: This part of your report is non public data and will not be available for public inspection. (Minn. Stat. Section 303.14, Subd. 5)

1. The Minnesota Taxable net income for the last taxable year of the corporation ending more than 75 days before receipt of this report by the Secretary of State was	\$	0		
2. Divide the amount on line 1 by \$100,000		0		
3. Multiply the number to the left of the decimal in line 2 by \$15.00		0		
4. If the number to the right of the decimal in line 2 is not .00, enter \$15.00; otherwise, enter -0-.		0		
5. Add line 3 to line 4.		0		
6. \$30.00 minimum license fee	\$	0	30	00
7. Enter whichever is greater of line 5 or line 6		0		
8. Filing Fee.	\$	0	20	00
9. Add lines 7 and 8. This is the amount payable. Make checks payable to "Secretary of State". This amount MUST accompany this report.	\$	0		

34343

INSTRUCTIONS

MINNESOTA ANNUAL REPORT BY FOREIGN CORPORATION

Who Must File

Every foreign corporation authorized to do business in the state of Minnesota.

New Companies

A corporation qualified in Minnesota after January 1 of the current year is not required to file this report until between January 1 and April 1 of the next year.

Report Due

Between January 1 and April 1 each year, covering the previous calendar year.

Returns To Be Signed By

The president or vice president *and* the treasurer or assistant treasurer or the secretary or assistant secretary of the corporation.

Forms

Forms are furnished by the Secretary of State. The Secretary of State furnishes an annual report form with the receipts returned on time of qualification, and thereafter encloses with the receipt for payment of the fee for filing the current annual report a blank copy of the form for use in the following year. If additional forms are needed, the Secretary of State's office should be contacted at the address indicated below or call (612) 296-9214 or (612) 296-8981.

Computation Of Fees

Example: A corporation reporting \$803,000 in Minnesota taxable net income for the taxable year ending October 15, 1981, enters \$803,000 in line 1. The number in line 2 is $\$803,000 \div 100,000 = 8.03$. Line 3 = $8 \times \$15 = \120 . The number to the left of the decimal in line 2 is .03, so we add \$15, for a total of \$135. The amount \$135 is entered on line 7, because \$135 is greater than \$30. Line 9 equals the \$135 license fee plus the \$20 filing fee, or \$155.

Example: A corporation reporting \$55,000 in taxable net income would enter .55 in line 2, 0 in line 3, \$15.00 in line 4, and line 5, \$30 in line 7, because line 6 is greater than line 5, and \$50 in line 9.

Example: A corporation reporting a loss of \$15,000 would pay the minimum \$30 fee, plus the \$20 filing fee.

Where To Mail Form:

Secretary of State, Annual Report, 180 State Office Bldg., St. Paul, Minnesota 55155