

Filing Fee: \$50.00

ID Number:

152197



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Hugh O'Brian Youth Leadership
2. It is incorporated under the laws of Delaware
3. The date of its incorporation is October 2, 1958
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
10880 Wilshire Boulevard, Suite 410 Los Angeles, CA 90024
5. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is National Registered Agents, Inc.
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
Provides lifelong leadership development opportunities that empower individuals to achieve their highest potential.

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By KMC

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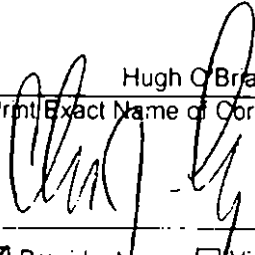
7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	See Attached List	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 10, 2005


Hugh O'Brian Youth Leadership
Print Exact Name of Corporation Making Application
By _____
☒ President or ☐ Vice President (check one)
Christopher J. McCarty
ATTO
By 
☒ Secretary or ☐ Assistant Secretary (check one)

**HUGH O'BRIAN YOUTH LEADERSHIP
OFFICERS AND BOARD OF DIRECTORS LIST**

Name	Title	Address
Hugh O'Brian	Founder, Chair of the Executive Committee	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
Christopher J. McCarty	President and Chief Executive Officer	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
Patty DeDominic	Secretary	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
Paul Mims	Treasurer, Chair, Finance & Investment Committee	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
Michael D. Specht, Esq.	Chair of Board of Trustees	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
David Lloyed Glover	Immediate Past Chair	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
Donna Sizemore	Chair, Field Operations and Program Committee	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024
Kimberly A. Maynard, Esq.	General Counsel	10880 Wilshire Blvd, Suite 410 Los Angeles, CA 90024

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "HUGH O'BRIAN YOUTH LEADERSHIP" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF OCTOBER, A.D. 1958, AT 9 O'CLOCK A.M.

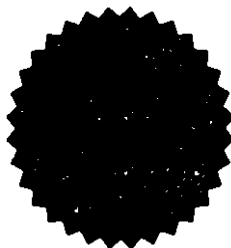
CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF MARCH, A.D. 1984, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF SEPTEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HUGH O'BRIAN YOUTH FOUNDATION" TO "HUGH O'BRIAN YOUTH LEADERSHIP", FILED THE FOURTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2005, AT 12:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4338267

DATE: 12-02-05