



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation

Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is USA Football

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: VA Country: USA

SECTION III

The date of its incorporation is 12/9/2002

and the period of its duration is Perpetual Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 45 NORTH PENNSYLVANIA STREET
STE 800

City or Town: INDIANAPOLIS State: IN Zip: 46204 Country: USA

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 47 WOOD AVE. STE 2

City or Town: BARRINGTON State: RI Zip: 46280-1392

Name: CONNIE FISHER

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island

are:

TO RECEIVE DONATIONS FROM COMPANIES AND INDIVIDUALS WHO LIVE IN RI IN ORDER TO SUPPORT FOOTBALL EDUCATION PROGRAMS.

SECTION VII

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER CHIARELLI	45 NORTH PENNSYLVANIA STREET INDIANAPOLIS, IN 46204 USA
CEO	J SCOTT HALLENBECK	142 E 48TH STREET CARMEL, IN 46032 USA
CFO	CONNIE FISHER	1070192 CARMEL, IN 46280 USA

Signed this 8 Day of November, 2023 at 11:40:27 AM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

J. SCOTT HALLENBECK

Signature of President or Vice President

CONNIE FISHER

Signature of Secretary or Assistant Secretary

Form No. 250
Revised 09/07

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That USA FOOTBALL is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on December 9, 2002;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

November 7, 2023

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission