

0944159

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: WOUNDED WARRIOR PROJECT, INC.
Company ID: 0944159
State of origin: Virginia
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Principal Office

4899 BELFORD ROAD
SUITE 300
JACKSONVILLE, FL 32256

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Michael S. Linnington	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
CFO	Eric S. Miller	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Secretary	Kathryn Bongiovanni	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Executive	Gary Corless	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Executive	Jennifer Silva	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Executive	Christopher R. Toner	4899 Belfort Road, Suite 300, Jacksonville, FL 32256

Directors

Director	Jonathan Woodson	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Kathleen Widmer	1120 G Street NW, Suite 700, Washington, DC 2005
Director	Richard T. Tryon	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Juan Garcia	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Cari DeSantis	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Alonzo Smith	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Lisa Disbrow	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Mike Hall	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Kathy Hildreth	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Bill Selman	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Ken Hunzeker	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	Tiffany Daugherty	4899 Belfort Road, Suite 300, Jacksonville, FL 32256
Director	William B. Reynolds, III	4899 Belfort Road, Suite 300, Jacksonville, FL 32256

Signatures

Signature	Kathryn Bongiovanni
Title	General Counsel, Vice President & Corporate Secretary