

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. <u>000831668</u>

2. Name of Corporation USA Rugby Charitable Foundation

3. State of Incorporation

State: PA

4. Corporate Address in Rhode Island

No. and Street: N/A

City or Town: N/A State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: <u>2500 ARAPAHOE AVENUE</u>

SUITE 200

City or Town: BOULDER State: CO Zip: 80302 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO SUPPORT PROMOTE DEVELOP AND GROW THE SPORT OF RUGBY AT ALL LEVELS IN THE US BY PROVIDING FINANCIAL SUPPORT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MAY HARRIS	2500 ARAPAHOE AVENUE STE 200 BOULDER, CO 80302 USA
SECRETARY	NICK BELL	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
VICE PRESIDENT	CHRIS GEISERT	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
EXECUTIVE DIRECTOR	NIKKI WIEDERAENDERS	2500 ARAPAHOE AVENUE, SUITE 200

		BOULDER, CO 80302 USA
VICE PRESIDENT	CHRIS GEISERT	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
DIRECTOR	NIGEL MELVILLE	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
DIRECTOR	CHUCK SHERWOOD	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
DIRECTOR	ANN BRADFORD	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
DIRECTOR	EUGENE GAUGHAN	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
DIRECTOR	GWEN COLLINS	2500 ARAPAHOE AVENUE STE 200 BOULDER, CO 80302 USA
DIRECTOR	ERIC HILLMAN	2500 ARAPAHOE AVENUE, #200 BOULDER, CO 80302 USA
DIRECTOR	HOWARD YEAGER	2500 ARAPAHOE AVENUE, #22 BOULDER, CO 80302 USA
DIRECTOR	ERNEST GREENE	2500 ARAPAHOE AVENUE, SUITE 200 BOULDER, CO 80302 USA
DIRECTOR	SKIP YEAGER	2500 ARAPAHOE AVENUE, SUIE 200 BOULDER, CO 80302 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL CORPORATE RESEARCH, LTD. 222 JEFFERSON BOULEVARD WARWICK, RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of June, 2016 at 5:19:11 PM by the authorized person. 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 company, 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.

By <u>NIKKI WIEDERAENDERS</u>

Signature of Authorized Person

Form No. 631 Revised 09/07

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