RI SOS Filing Number: 201993723460 Date: 5/21/2019 9:40:00 AM



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

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: 2019

- 1. Corporate ID No. 000831668
- 2. Name of Corporation USA Rugby Charitable Foundation
- 3. State of Incorporation

State: PA

## **ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813211

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD

City or Town:  $\underline{WARWICK}$  State: RI Zip:  $\underline{02888}$  Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 301 SUNDANCE PARKWAY

City or Town: ROUND ROCK State: TX Zip: 78681 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	SCOTT GILES	301 SUNDANCE PKWY. ROUND ROCK, TX 78681 USA
SECRETARY	GREGORY DICKENSON	301 SUNDANCE PARKWAY ROUND ROCK, TX 78681 USA
CEO	SCOTT GILES	301 SUNDANCE PKWY. ROUND ROCK, TX 78681 USA
CFO	SCOTT GILES	301 SUNDANCE PKWY. ROUND ROCK, TX 78681 USA
DIRECTOR	DR. RICHARD RHODES	5930 MIDDLE FISKVILLE ROAD, SUITE 501.1 AUSTIN, TX 78752 USA
DIRECTOR	DORA ANN VERDE	1203 FLAGSTONE DR. SAN ANTONIO, TX 78260 USA
DIRECTOR	WELCOME WILSON JR.	WELCOME GROUP, LLC, 5858 WESTHEIMER ROAD, SUITE 800 HOUSTON, TX 77057 USA
DIRECTOR	EDWARD ESCUDERO	6080 SURETY, SUITE # 305 EL PASO, TX 79905 USA
DIRECTOR	DENNIS MORONEY	307 POST OAK WAY SAN ANTONIO, TX 78230 USA
DIRECTOR	IVAN ANDARZA	CONGRESS SQUARE II 611 S. CONGRESS AVE., SUITE 210 AUSTIN, TX 78704 USA
DIRECTOR	YVONNE BATTS	BATTS COMMUNICATIONS, INC. 4110 S. TREADAWAY ABILENE, TX 79602 USA
DIRECTOR	RENARD JOHNSON	8600 BOEING DRIVE EL PASO, TX 79925 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

COGENCY GLOBAL INC. 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 21 Day of May, 2019 at 9:42:27 AM 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 **SCOTT GILES**

Signature of Authorized Person

Form No. 631 Revised 09/07