



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|------------------------|---------------------|
| 1. Corporate ID No. 70701 | | 2. Name of Corporation Wayfarers USA, Inc. | | | |
| 3. Street Address (Principal Business Office) 172 BELLEVUE AVENUE | | | City NEWPORT | State RI | Zip 02840 |
| 4. Business Phone No. 401-849-5188 | | 5. State of Incorporation RHODE ISLAND | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE SERVICES FOR CORPORATE & ASSOCIATION MEETINGS & TRAVEL RELATED EVENTS AND PROGRAMS | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Judith M. Allpress | | | Vice President Name | | |
| Street Address 172 Bellevue Avenue | | | Street Address | | |
| City Newport | State RI | Zip 02840 | City | State | Zip |
| Secretary Name Judith M. Allpress | | | Treasurer Name Judith M. Allpress | | |
| Street Address 172 Bellevue Avenue | | | Street Address 172 Bellevue Avenue | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI | Zip 02840 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Judith M. Allpress | | | Director Name Guy Walker | | |
| Street Address 172 Bellevue Avenue | | | Street Address 1454 Redsail Circle | | |
| City Newport | State RI | Zip 02840 | City Westlake Village | State CA | Zip 91361 |
| Director Name Peter Clifford | | | Director Name Michael West | | |
| Street Address 1454 Redsail Circle | | | Street Address 1454 Redsail Circle | | |
| City Westlake Village | State CA | Zip 91361 | City Westlake Village | State CA | Zip 91361 |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED | | |
| | | | Number of Shares 100 | Class/Series Common | Par Value No Par |
| | | | | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

| | |
|---------------------------------|-------------|
| FILED | |
| File Date | MAR 24 2009 |
| Check No. | 1085 |
| By: | |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Judith M. Allpress 3-23-09
Signature Date
Judith M. Allpress
Print or Type Name
President
Title

WAYFARERS USA, INC.
Corporate ID: 70701
2009 Annual Report
Secretary of State

Continuation Sheet

DIRECTORS:

Chris Hague
1454 Redsail Circle
Westlake Village, CA 91361

Philippe Jeaunaud
1454 Redsail Circle
Westlake Village, CA 91361

Wayfarers AR Addendum

FILED

MAR 24 2009

By 70701