



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