



**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: 2011

1. Corporate ID No. 000056637

2. Name of Corporation Ducks Unlimited, Inc.

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: ONE WATERFOWL WAY

City or Town: MEMPHIS

State: RI Zip: 38120 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: ONE WATERFOWL WAY

City or Town: MEMPHIS State: TN Zip: 38120 Country: USA

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

WATERFOWL AND WETLAND CONSERVATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN W. NEWMAN	1001 OCHSNER BLVD., SUITE 200 COVINGTON, LA 70433 USA
TREASURER	ROBERT S. HESTER JR.	100 PEABODY PLACE, SUITE 800 MEMPHIS, TN 38103 USA
SECRETARY	STEPHEN C REYNOLDS	350 N. HUMPHREYS BLVD. MEMPHIS, TN 38120 USA
CEO	DALE HALL	ONE WATERFOWL WAY MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	JIM FLOOD	ONE WATERFOWL WAY MEMPHIS, TN 38120 USA
EXECUTIVE SECRETARY	DAN THIEL	ONE WATERFOWL WAY MEMPHIS, TN 38120 USA
VICE PRESIDENT	RANDY L. GRAVES	ONE WATERFOWL WAY MEMPHIS, TN 38120 USA
CHAIRMAN OF THE BOARD	JOHN R. POPE	3866 MARNIE PLACE JACKSONVILLE, FL 32223 USA
DIRECTOR	DOUG BURCH	609 HIGHLAND PALCE NEOSHO, MO 64850 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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 21 Day of February, 2012 at 2:47:38 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RANDY L. GRAVES

Signature of Officer of the Corporation

☐ President or ☒ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

