



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

