

## 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: 2015** 

1. Corporate ID No. 000154098

2. Name of Corporation United States Golf Association

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO PROMOTE AND CONSERVE, THROUGHOUT THE UNITED STATES, THE BEST INTERESTS AND THE TRUE SPIRIT OF THE GAME OF GOLF AS EMBODIED IN ITS ANCIENT AND HONORABLE TRADITIONS

## 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	THOMAS J. OTOOLE JR.	77 L IBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
TREASURER	MARK E NEWELL	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
SECRETARY	SHELIA C JOHNSON	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	

DIRECTOR	J. STEWART FRANCIS	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	ROBERT D KAIN	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	MARTHA J LANG	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	GREGORY B MORRISON	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	GEORGE J STILL JR	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
VICE PRESIDENT	WILLIAM W GIST IV	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
ASSISTANT SECRETARY	KATHRYN CARSON	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
VICE PRESIDENT	DIANA M MURPHY	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	MALCOLM HOLLAND III	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	WILLIAM E. FALLON	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	MARK P. REINEMANN	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	GLEN THOMAS HOUGH	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 USA	
DIRECTOR	ASUKA NAKAHARA	77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931 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

 $\frac{\text{CT CORPORATION SYSTEM}}{\text{PROVIDENCE}} \ \, \frac{450 \text{ VETERANS MEMORIAL PARKWAY, SUITE 7A}}{\text{EAST}}$ 

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

Signed this 11 Day of June, 2015 at 2:01:44 PM 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 <u>KATHRYN CARSON</u>, <u>ASSISTANT SECRETARY</u> Signature of Authorized Person

Form No. 631 Revised 09/07