



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000104456

2. Name of Corporation Ping, Inc.

3. Street Address Principal Business Office:

No. and Street: 2201 WEST DESERT COVE
City or Town: PHOENIX

State: AZ Zip: 85029 Country: USA

4. Business Phone No.

6026875000

5. State of Incorporation

State: AZ

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF GOLF EQUIPMENT

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 K SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| TREASURER | MICHAEL T TRUEBLOOD | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |

| | | |
|----------------------------|----------------------|---|
| SECRETARY | STACEY S. PAUWELS | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| CEO | JOHN A SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| VICE PRESIDENT | RAWLEIGH H GROVE | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| VICE PRESIDENT - MARKETING | PATRICK R LOFTUS | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| VICE PRESIDENT | MICHAEL A BIRCH | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| EXECUTIVE VICE PRESIDENT | STACEY S. PAUWELS | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| EXECUTIVE VICE PRESIDENT | ANDREW B. SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| VICE PRESIDENT | DAVID A. SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| EXECUTIVE VICE PRESIDENT | MICHAEL T. TRUEBLOOD | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| ASSISTANT SECRETARY | MICHAEL T. TRUEBLOOD | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| DIRECTOR | DOUG HAWKEN | 2201 W DESERT COVE PHOENIX, AZ 85029 US |
| DIRECTOR | JOHN A SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| DIRECTOR | JOHN K SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| DIRECTOR | STACEY S PAUWELS | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| DIRECTOR | MICHAEL A BIRCH | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |
| DIRECTOR | ANDREW B SOLHEIM | 2201 W DESERT COVE PHOENIX, AZ 85029 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$10.0000 | 2,000.00 | 1000 |

9. 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.

Signed this 22 Day of February, 2017 at 12:52:26 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 MICHAEL T TRUEBLOOD

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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