



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

No Fee

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

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000831668

2. Name of Corporation USA Rugby Charitable Foundation

3. State of Incorporation

State: PA

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
813211

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 2655 CRESCENT DR. SUITE A

City or Town: LAFAYETTE State: CO Zip: 80026 Country: UNI

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

TO SUPPORT PROMOTE DEVELOP AND GROW THE SPORT OF RUGBY AT ALL LEVELS
IN THE US BY PROVIDING FINANCIAL SUPPORT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MAY HARRIS	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
TREASURER	ED RUSSELL	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
SECRETARY	NICK BELL	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
VICE PRESIDENT	CHRIS GEISERT	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
CHIEF DEVELOPMENT OFFICER	CHRIS REED	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	DAN PAYNE	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	DEAN BARRETT	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	EUGENE GAUGHAN	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	ERNEST GREEN	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	STEVE YEAGER	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	HOWARD (SKIP) YEAGER	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	CHARLES SHERWOOD	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 USA
DIRECTOR	SHINJI OCHIAI	2655 CRESCENT DR. SUITE A LAFAYETTE, CO 80026 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**

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

Signed this 23 Day of May, 2019 at 11:12:46 AM 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 CHRIS REED
Signature of Authorized Person

Form No. 631
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 23, 2019 11:12 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

