



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 2020

## Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
USGA FOUNDATION		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of Delaware		
3. The date of its incorporation is: 3/15/2019		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: 77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A,		
City/Town East Providence,	State RHODE ISLAND	Zip Code 02914

### MAIL TO:

Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
**STAMP**  
 MAY 22 2020  
 BY *FP8H10*  
*AA 3:08 p.m.*  
 FORM 250 Revised 09/2017

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

Check the box to indicate an attachment ☒

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	See Attached	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of ☒ President OR ☐ Vice President

Date

Charlie Pagnam

5/21/2020

Signature of President OR Vice President

SIGN DOCUMENT HERE

Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

Date

Christopher Fraser

5/21/2020

Signature of Secretary OR Assistant Secretary

SIGN DOCUMENT HERE

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

FORM 250 - Revised: 09/2017

**Business Purpose:**

The USGA Foundation ("Foundation") Advancement Committee (the "Committee") has been established to assist the Foundation in raising financial support to facilitate the USGA's mission to promote and conserve the true spirit of the game of golf, and to act in the best interest of the game for the continued enjoyment of those who love and play it. The Committee will provide financial resources, access to and engagement of philanthropists and leaders in the golf community, fundraising and development support for securing leadership-level philanthropic investments and other relevant expertise as requested by the USGA CEO.

**Officer List**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Charlie Pagnam	President	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938
William B Siart	Chair	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938
Christopher Fraser	Secretary	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938
Susan Pikitch	CFO	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938
Mike Davis	Director	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938
Anthony K Anderson	Director	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938
J. Stuart Francis	Director	77 LIBERTY CORNER ROAD, LIBERTY CORNER, NJ 07938

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USGA FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SR# 20202851257

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202772861

Date: 04-15-20



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 22, 2020 03:08 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

