

Filing Fee: \$50.00

ID Number: 154098



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

06 FEB 15 11:11:37

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, 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 United States Golf Association
2. It is incorporated under the laws of Delaware
3. The date of its incorporation is 11/8/1973
4. The address of its principal office in the state or country under the laws of which it is incorporated is:  
77 Liberty Corner Road, Far Hills, NJ 07931-0708
5. The address of its proposed registered office in Rhode Island is 177 Georgia Avenue  
(Street Address, not P.O. Box)  
North Kingston, RI 02852 and the name of its proposed registered agent in  
(City/Town) (Zip Code)  
Rhode Island at that address is Jim Farrell  
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:  
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.  
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**FILED**  
**FEB 15 2006**  
By [Signature]  
91357

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

|                | <u>NAME</u>              | <u>ADDRESS</u> |
|----------------|--------------------------|----------------|
| Director       | <u>See attached list</u> | <u></u>        |
| Director       | <u></u>                  | <u></u>        |
| Director       | <u></u>                  | <u></u>        |
| President      | <u></u>                  | <u></u>        |
| Vice President | <u></u>                  | <u></u>        |
| Treasurer      | <u></u>                  | <u></u>        |
| Secretary      | <u></u>                  | <u></u>        |

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

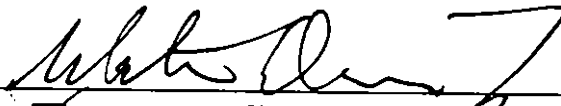
Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 3, 2006

United States Golf Association

Print Exact Name of Corporation Making Application

By



☒ President or ☐ Vice President (check one)

**AND**

By



☐ Secretary or ☒ Assistant Secretary (check one)



United States Golf Association  
Golf House, P.O. Box 708, Far Hills, NJ 07931-0708  
T 908 234 2300 F 908 234-9687  
www.usga.org

## **UNITED STATES GOLF ASSOCIATION**

### **2006 Officers & General Counsel**

- \* Walter W. Driver, Jr., President
- \* James E. Reinhart, Vice President
- \* James F. Vernon, Vice President
- \* Fredric C. Nelson, Treasurer
- \* Emily R. Crisp, Secretary
  
- \* Glen Nager, General Counsel
- # Belinda Berman, Assistant Secretary
- # Pamela Martin, Assistant Treasurer

### **2006 Executive Committee**

All of the above, (excluding the General Counsel, Assistant Secretary, and the Assistant Treasurer) and the following:

- |                       |                         |
|-----------------------|-------------------------|
| * Craig Ammerman      | * William M. Lewis, Jr. |
| * Lewis H. Blakey     | * Patrick McKinney      |
| * James T. Bunch      | * Cameron Jay Rains     |
| * Irving D. Fish      | * Loren Singletary      |
| * James B. Hyler, Jr. | * Steven Smyers         |

Correspondence for any of the above should be sent c/o United States Golf Association, 77 Liberty Corner Road, Far Hills, NJ 07931. Phone calls and/or fax messages may be routed through 908-234-2300 and 908-234-9687, respectively.

# USGA employee, no voting privileges

- \* Compensation = \$ 0
- Term of office: 2/06 thru 2/07

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "UNITED STATES GOLF ASSOCIATION", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 1993, AT 2 O'CLOCK P.M.



0796064 8100

060070112

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4473225

DATE: 01-24-06