



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001684043

2. Name of Corporation Top Golf USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 8750 N CENTRAL EXPRESSWAY, SUITE
1200

City or Town: DALLAS

State: TX Zip: 75231 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

811490

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

OWNING, OPERATING, MAINTAINING, AND MANAGING A SPORTS
ENTERTAINMENT COMPLEX

AS A "TOPGOLF" FACILITY AS WELL AS TO DO ALL OTHER ACTS THAT MAY BE
NECESSARY

OR APPROPRIATE IN CONNECTION WITH SUCH BUSINESS INCLUDING, BUT NOT
LIMITED

TO, RETAINING AND TERMINATING EMPLOYEES, PROFESSIONALS, AGENTS AND CONSULTANTS AND LEASING OR PURCHASING FACILITIES, EQUIPMENT AND SUPPLIES

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	WILLIAM DAVENPORT	8750 N CENTRAL EXPRESSWAY, SUITE 1200 DALLAS, TX 75231 USA
SECRETARY	WILLIAM DAVENPORT	8750 N CENTRAL EXPRESSWAY, SUITE 1200 DALLAS, TX 75231 USA
CFO	WILLIAM DAVENPORT	8750 N CENTRAL EXPRESSWAY, SUITE 1200 DALLAS, TX 75231 USA
DIRECTOR	WILLIAM DAVENPORT	8750 N CENTRAL EXPRESSWAY, SUITE 1200 DALLAS, TX 75231 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>
STK	3	\$0.0100	10,000.00	8583855

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 28 Day of April, 2023 at 10:27:00 AM. *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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

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