Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1094374 Michael G. Adams KY Secretary of State Received and Filed 6/2/2021 4:57:22 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: USGA FOUNDATION, INC

Company ID: 1094374 State of origin: Delaware

Formation date: 4/22/2020 12:00:00 AM Date filed: 6/2/2021 4:57:22 PM

Fee: \$15.00

Principal Office

77 LIBERTY CORNER ROAD LIBERTY CORNER, NJ 07938

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Charlie Pagnam	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938
CFO	Susan Pikitch	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938
Secretary	Christopher Fraser	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938

Directors

Director	Mike Davis	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938
Director	Cathy Engelbert	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938
Director	James Stuart Francis	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938

Signatures

Signature Amanda Weaver
Title Power of Attorney