Commonwealth of Kentucky Michael G. Adams, Secretary of St

1094374 Michael G. Adams **KY Secretary of State** Received and Filed 5/3/2022 5:43:02 PM

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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: 5/3/2022 5:43:02 PM

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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

CFO

Secretary	Christopher Fraser	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938
Directors		OF WE
Director	Mike Whan	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
Director	Tony Anderson	77 Liberty Corner Road, Liberty Corner, New Jersey, 07938

77 Liberty Corner Road, Liberty Corner, New Jersey, 07938

Signatures

Signature Amanda Weaver **Title** Power Of Attorney

Susan Pikitch