

**2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005725

**FILED**  
**Mar 13, 2015**  
**Secretary of State**  
**CC4207956149**

**Entity Name:** UNITED STATES GOLF ASSOCIATION, INC.

**Current Principal Place of Business:**

77 LIBERTY CORNER ROAD  
FAR HILLS, NJ 07931

**Current Mailing Address:**

77 LIBERTY CORNER ROAD  
FAR HILLS, NJ 07931

**FEI Number:** 13-1427105

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           TREASURER  
Name           NEWELL, MARK E  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           VP  
Name           GIST, WILLIAM W IV  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           PRESIDENT  
Name           O'TOOLE, JR, THOMAS J  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           VP  
Name           MURPHY, DIANA M  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           SECRETARY  
Name           JOHNSON, SHELIA C  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           ASST. SECRETARY  
Name           CARSON, KATHRYN  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           DIRECTOR  
Name           FRANCIS, J. STEWART  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title           DIRECTOR  
Name           FALLON , WILLIAM E  
Address        77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KATHRYN CARSON

**ASSISTANT SECRETARY   03/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KAIN, ROBERT D  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name HOUGH, GLEN T  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name MORRISON, GREGORY B  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name REINEMANN, MARK P  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name HOLLAND III, MALCOLM  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name LANG, MARTHA J  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name NAKAHARA, ASUKA  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931

Title DIRECTOR  
Name STILL JR, GEORGE J  
Address 77 LIBERTY CORNER ROAD  
City-State-Zip: FAR HILLS NJ 07931