

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2014
Secretary of State
CC5729714406

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 ASST. TREASURER
Name BRADY, TERENCE C
Address 77 LIBERTY CORNER ROAD
City-State-Zip: FAR HILLS NJ 07931

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

Title VP
Name BURTON, DANIEL B
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 KATZ, WILLIAM L
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 AMMERMAN, KAREN S
Address 77 LIBERTY CORNER ROAD
City-State-Zip: FAR HILLS NJ 07931

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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 03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FALLON , WILLIAM E
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 JOHNSON, SHELIA C
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

Title DIRECTOR
Name GIST IV, WILLIAM W
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 MICHAELS III, EDWARD G
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