



0005172567

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**FOREIGN REGISTRATION STATEMENT
(NONPROFIT CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005172567

Date Filed: 3/31/2023 10:59:36 AM

Foreign Registration Statement (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this nonprofit corporation will use in Idaho is:

Entity name USGA Foundation, a Delaware Company
USGA Foundation

2. Home Jurisdiction

The jurisdiction of formation is: DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address 77 LIBERTY CORNER ROAD
LIBERTY CORNER, NJ 07938

6. The mailing address of the principal office is:

Mailing Address 77 LIBERTY CORNER RD
LIBERTY CORNER, NJ 07938

7. Registered Agent Name and Address

Registered Agent C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Charlie Pagnam	CEO	77 LIBERTY CORNER ROAD LIBERTY CORNER, NJ 07938
Christopher Fraser	Secretary	77 LIBERTY CORNER ROAD LIBERTY CORNER, NJ 07938

Signature of individual authorized by the entity to sign:

*Christopher Fraser**03/31/2023*

Sign Here

Date



Job Title: Chief Legal Officer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USGA FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



7327947 8300C

SR# 20231028641

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202935738

Date: 03-16-23