



0006103282

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0006103282

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Entity Name and Mailing Address:

Entity Name: USGA Foundation, a Delaware Company
Foreign Name (name in home jurisdiction): USGA Foundation
The file number of this entity on the records of the Idaho Secretary of State is: 0005172567
Address: 77 LIBERTY CORNER RD
LIBERTY CORNER, NJ 07938

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Charlie Pagnam	President	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
■ Christopher Fraser	Secretary	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
■ Susan Pikitch	Treasurer	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
■ Fred Perpall	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
■ Tony Anderson	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
■ Chuck Brymer	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
■ Sinclair Eaddy	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938



☐ Kathy Engelbert	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Kendra Graham	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Kevin Hammer	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☒ Leslie Henry	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Bryan Lewis	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Deborah Platt Majoras	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☒ Michael McCarthy	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Courtney Myhrum	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Anthony Petitti	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Sharon Ritchey	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Andrew Biggadike	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ David Dorton	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☐ Virginia Drosos	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☒ David Leitch	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938
☒ Mike Whan	Director	77 LIBERTY CORNER RD LIBERTY CORNER, NJ 07938

The annual report must be signed by an authorized signer of the entity.

Job Title: Power Of Attorney

Kelly Lettmann

Sign Here

02/10/2025

Date