2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am **DOCUMENT #842504 Secretary of State** 1. Entity Name 01-22-2002 90105 024 ****70.00 PGA TOUR, INC. Principal Place of Business Mailing Address 112 PGA TOUR BLVD 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-0999206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ANDERSON, RICHARD D 112 PGA TOUR BOULEVARD PONTE VEDRA BCH. FL 32082 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE **EVAS** ■ Addition ☐ Delete TITLE EV NAME NAME MOORHOUSE, EDWARD L Moorhouse, Edward L. STREET ADDRESS STREET ADDRESS 25505 Marsh Landing Parkway 8009 WHISPER LAKE LN E CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 ☐ Change ☐ Addition DCP ☐ Delete FERRIS, RICHARD J. STREET ADDRESS STREET ADDRESS 1436 RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP Northbrook IL 60062 ☐ Delete ☐ Change ☐ Addition KNIGHT, CHARLES F STREET ADDRESS STREET ADDRESS 24 FOREWAY DR CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63124 ☐ Delete ☐ Addition NAME NAME SUTTON, HAL STREET ADDRESS STREET ADDRESS 120 NORTH HARDWICK DR CITY-ST-ZIP CITY-ST-ZIP BOSSIER CITY LA 71111 Delete ■ Addition NAME NAME COOK, JOHN STREET ADDRESS 12-503 PRESTWICK COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>RANCHO MIRAGE CA 92270-1481</u> Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP See attached list

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MOUNT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/02

(904) 285-3700

Daytime Phone #

FILED

PGA TOUR INC.

Item 12: Officers and Directors Continued:

Title:

D, T

Name:

Browne, Olin

Street Address:

203 Colony Road

City-St-Zip:

Jupiter, FL 33469

Title:

D, S

Name:

Pernice, Tom

Street Address:

38670 Bears Paw Drive

City-St-Zip:

Mrrieta, CA 92562

Title:

D

Name:

Faxon, Brad

Street Address:

77 Rumstick Road

City-St-Zip:

Barrington, Rhode Island 02806-4821

Title:

D, V

Name:

Connelly, Jack

Street Address:

2295 Country Club Dirve

City-St-Zip:

Huntingdon Valley, PA 19006

Title:

D

Name:

McCoy, John B.

Street Address:

1500 North Lake Shore Drive, #21A.

City-St-Zip:

Chicago, IL 60610

Title:

D, S

Name:

Lehman, Tom

Street Address:

11086 E. Bella Visa Drive

City-St-Zip:

Scottsdale, AZ 85259-5747

Title:

D

Name:

Hulbert, Michael

Street Address:

7770 Apple Tree Circle

City-St-Zip:

Orlando, FL 32819-4686

Title:

D

Name:

Ganzi, Victor F.

Street Address:

959 8th Avenue, Second Floor

City-St-Zip:

New York, NY 10019

Title:

D

Name:

Sutton, Hal

Street Address:

30 Provident Oaks

City-St-Zip:

Bossier City, LA 71111

Title:

Commissioner

Name:

Finchem, Timothy W.

Street Address:

7160 Marsh Hawk Court

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

EV

Name:

Zink, Charles L.

Street Address:

104 Planters Row East

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

EV

Name:

Calfee, W. William

Street Address:

3073 Cypress Creek Drive N.

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

SV/AS

Name:

Anderson, Richard D. 8719 Rolling Brook Lane

Street Address: City-St-Zip:

Jacksonville Beach, FL 32256

Title:

SV

Name: Street Address: Orender, Donna G. 3909 Duval Drive

City-St-Zip:

Jacksonville Beach, FL 32250

Title:

SV

Name:

Price, Ronald E. 111 Knotty Pine Trail

Street Address:

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

SV

Name:

Combs, Robert J.

Street Address:

8248 Seven Mile Drive

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

SV

Name: Street Address: Hughes, Henry 164 Barberry Lane

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

V

Name:

Monday, Jeffrey

Street Address:

217 Royal Tern Road N.

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

Name:

Wilson, Sid

Street Address:

7024 Cypress Bridge Drive N.

City-St-Zip:

Ponte Vedra Beach, FL 32082