

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012720

Entity Name: PGA TOUR HOLDINGS, INC.

Current Principal Place of Business:

100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3159885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, VP
Name ZINK, CHARLES L
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, VP
Name MOORHOUSE, EDWARD L
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name TRIOLA, JAMES C
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, VP
Name PRICE, RONALD E
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, PRESIDENT
Name MONAHAN, JAY
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name WADE, TOM
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name BROWN, LEONARD D JR.
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, CHAIRMAN
Name MCCOY, JOHN B
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD D BROWN JR

VICE PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ANDERSON, RICHARD D
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP, TREASURER
Name SHARKEY, KENNETH J
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name PAZDER, J ANDREW
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP, SECRETARY
Name KELLER, ALLISON W
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082