## 2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 842504** 

Entity Name: PGA TOUR, INC.

**FILED** Jan 30, 2023 Secretary of State 1610057639CC

**Current Principal Place of Business:** 

1 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:** 

1 PGA TOUR BLVD.

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 52-0999206 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Name

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR

HOFFMAN, CHARLEY DUNNE, JAMES J III Name Name 1 PGA TOUR BLVD Address 1 PGA TOUR BLVD Address

City-State-Zip: PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 City-State-Zip:

COO Title Title CHIEF LEGAL OFFICER, EVP-

LICENSING

PRICE, RONALD E BROWN, LEONARD D JR Name Address 1 PGA TOUR BLVD

1 PGA TOUR BLVD Address

PONTE VEDRA BEACH FL 32082 City-State-Zip: City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Title DIRECTOR, PRESIDENT Name STEPHENSON, RANDALL L

Name HERLIHY, EDWARD D Address 1 PGA TOUR BLVD

Address 1 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 City-State-Zip:

Title DIRECTOR

DIRECTOR, TREASURER Title Name LINDERT, JOHN Name MCILROY, RORY 1 PGA TOUR BLVD Address

Address 1 PGA TOUR BLVD City-State-Zip: PONTE VEDRA BEACH FL 32082

City-State-Zip: PONTE VEDRA BEACH FL 32082

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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: LEONARD D. BROWN, JR.

PONTE VEDRA BEACH FL 32082

01/30/2023 CHIEF LEGAL OFFICER & **EVP-LICENSING** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title COMMISSIONER

Name MONAHAN, JAY W. IV

Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CHIEF ADMINISTRATIVE OFFICER, ASSISTANT

**SECRETARY** 

Name KELLER, ALLISON W Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CHIEF TOURNAMENT & COMPETITIONS

OFFICER

Name PAZDER, J ANDREW Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name FLAHERTY, MARK A. Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name MALNATI, PETER
Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CHIEF MEDIA OFFICER

Name ANDERSON, RICHARD D.

Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title EVP, CFO

Name MADARA, JAY M Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name MEEKER, MARY G. Address 1 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name CANTLAY, PATRICK Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name SIMPSON, WEBB Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082