

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2016
Secretary of State
CC2033466174

Entity Name: WTA TOUR, INC.

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 1100-S
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 1100-S
ST. PETERSBURG, FL 33701 US

FEI Number: 13-3792400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBRIDE, COURTNEY
100 SECOND AVENUE SOUTH
SUITE 1100-S
ST. PETERSBURG, FL 33701 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 CEO
Name SIMON, STEVE
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title TREASURER
Name CENEDELLA, MATTHEW
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title SECRETARY
Name MCBRIDE, COURTNEY
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name REICHEL, PETER-MICHAEL
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name SALKELD DEL SOLAR, JORGE
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name BARRETT, ADAM
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name FLEMING, CARLOS
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name GRATTAN, LISA
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

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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: COURTNEY MCBRIDE

SECRETARY

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEBB, VANESSA
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title ALTERNATE DIRECTOR
Name GUENTHARDT, MARKUS
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title ALTERNATE DIRECTOR
Name HAGGERTY, DAVID
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name MARGETS, JUAN
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701

Title ALTERNATE DIRECTOR
Name HAYES, DIANNE
Address 100 SECOND AVENUE SOUTH
SUITE 1100-S
City-State-Zip: ST. PETERSBURG FL 33701