

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17954

Entity Name: ATP TOUR, INC.

Current Principal Place of Business:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 95-2833251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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 PRESIDENT & CHAIRMAN
Name DREWETT, BRADLEY D
Address 2 KINKA ROAD
City-State-Zip: TERREY HILLS, SYDNEY 2084

Title COO, CFO & TREASURER
Name GALLOWAY, PHILIP B
Address 704 SHIPWATCH DRIVE EAST
City-State-Zip: JACKSONVILLE FL 32225

Title CEO - AMERICAS, CHIEF LEGAL &
 MEDIA OFFICER & SECRETARY
Name YOUNG, MARK V
Address 937 SHIPWATCH DRIVE
City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR
Name FORBES, GAVIN
Address 1360 E 9TH ST, SUITE 100
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name SMITH, CHARLES
Address 3003 W SHANGHAI CENTRE, 1376
 NANJING RD
City-State-Zip: SHANGHAI, CHINA 20004

Title DIRECTOR
Name EGDES, DAVID
Address 2850 OCEAN PARK BLVD
City-State-Zip: SANTA MONICA CA 90405

Title DIRECTOR
Name DI PALERMO, GIORGIO
Address VIA PENNESTRI 7
City-State-Zip: ROMA 00135

Title DIRECTOR
Name GIMELSTOB, JUSTIN
Address 558 EAST CHANNEL RD
City-State-Zip: SANTA MONICA CA 90402

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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: MARK V. YOUNG

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEBSTER, MARK
Address GARFIELD HOUSE, 2ND FLOOR
86-88 EDGWARE RD
City-State-Zip: LONDON W2 2EA

Title ASST. SECRETARY
Name REEL, JEFFREY T.
Address 217 SHELL BLUFF COURT
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CEO - EUROPE
Name DELANNEY, LAURENT
Address VILLA DE LA PAIX (N12)
59 ROUTE DE MENTON
City-State-Zip: LA TURBIE