2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32984

Entity Name: ATP TOUR CHARITIES, 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: 59-3046932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUDENZI, ANDREA

217 SHELL BLUFF COURT

SMITH HULSEY & BUSEY ONE INDEPENDENT DRIVE **SUITE 3300** 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2021

Secretary of State

9344720611CC

Officer/Director Detail:

CHAIRMAN Title Title CEO - AMERICAS, CHIEF LEGAL AND

MEDIA OFFICER & SECRETARY

Name YOUNG, MARK V Address ATP LONDON OFFICE

PALLISER HOUSE, PALLISER RD Address 937 SHIPWATCH DR E

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: LONDON W14 9EB

Title COO, CFO & TREASURER Title DIRECTOR

Name GALLOWAY, PHILIP B Name FORBES, GAVIN

1360 E 9TH ST, SUITE 100 Address 704 SHIPWATCH DR. E. Address

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR DIRECTOR Title

Name KNOWLES, MARK SMITH, CHARLES Name Address

Address 201 ATP TOUR BLVD 15F JIUSHI TOWER NO 28 ZHONGSHAN RD (S)

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: SHANGHAI 200010

Title DIRECTOR

VP & GENERAL COUNSEL & ASST. Title Name STRAKA, HERWIG

SECRETARY

E/MOTION MANAGEMENT GMBH REEL, JEFFREY T Address Name

SCHMIEDGASSE 34

City-State-Zip: GRAZ AUSTRIA 8010 PONTE VEDRA BEACH FL 32082 City-State-Zip:

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

01/27/2021 SIGNATURE: JEFFREY T. REEL GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title INGLOT, ALEX Name

5TH FLOOR WESTWORKS BUILDING 195 WOOD LANE Address

City-State-Zip: LONDON E3 5BZ