

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32984

**FILED**  
**Sep 21, 2016**  
**Secretary of State**  
**CC8149121329**

**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:**

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            KERMODE, CHRIS  
Address        ATP LONDON OFFICE  
                  PALLISER HOUSE, PALLISER RD  
City-State-Zip: LONDON W14 9EB

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

Title            COO, CFO & TREASURER  
Name            GALLOWAY, PHILIP B  
Address        704 SHIPWATCH DR. E.  
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        15F JIUSHI TOWER  
                  NO 28 ZHONGSHAN RD (S)  
City-State-Zip: SHANGHAI 200010

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        705 SAN LORENZO ST  
City-State-Zip: SANTA MONICA FL 90402

**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.*

**SIGNATURE:** JEFFREY T. REEL

**ASSISTANT SECRETARY    09/21/2016**

\_\_\_\_\_ 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 VP & GENERAL COUNSEL & ASST.  
SECRETARY  
Name REEL, JEFFREY T  
Address 217 SHELL BLUFF COURT  
City-State-Zip: PONTE VEDRA BEACH FL 32082