

Director's Number Only
F95000000386

C T CORPORATION SYSTEM
Requestor's Name
111 Executive Center Drive, etc. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

ALMA'S TENNIS COUNCIL, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Notstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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**APPLICATION BY FOREIGN NOT-FOR-PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT-FOR-PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Women's Tennis Council, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present "Company" or "Co. may not be used as a corporate
suffix by a nonprofit corporation.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-3792400
(FEI number, if applicable)
4. 2/24/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/95
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)
7. Soundview Plaza
1266 East Main Street
Stamford, CT 06902
(Current mailing address)
8. Not-for-profit trade assoc./governing body of women's prof. tennis
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) tour.
9. Name and street address of Florida registered agent:
CT Corporation System
(Name)
1200 South Pine Island Road
(Office address)
Plantation, Florida, 33324
(City) (Zip Code)
10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*
Barbara A Burke BARBARA A. BURKE
(Registered agent's signature) SPECIAL ASSISTANT
SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anne Pardon Worcester

Address: 321 Indian Rock Road
New Canaan, CT 06840

Vice Chairman: _____

Address: _____

Director: See attached list of officers and directors.

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached list of officers and directors.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jacqueline A. Seppel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jacqueline Tepper, Secretary
(Typed or printed name and capacity of person signing application)

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**Women's Tennis Council, Inc.
Directors and Officers**

Officers

Anne Person Worcester
Chief Executive Officer and
Chairman of the Board

321 Indian Rock Road
New Canaan, CT 06840

Jacqueline Tepper
Secretary

500 River Road, Apt. #1
Greenwich, CT 06807

Jay Meder
Vice President & Treasurer

12213 Wood Duck Place
Tampa, FL 33617

Peachy Kellmeyer
Vice-President

11535 Shipwatch Way #1020
Largo, FL 34644

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Directors

Players Association Directors

Karen Feldman	360 East 55th Street, #2-M New York, NY 10022
Martina Navratilova	c/o Nancy Falconer P.O. Box 3437 Aspen, CO 81612
Pam Shriver	PHS, Limited 2324 West Joppa Road, Suite 650 Lutherville, MD 21093
Marianne Werdel	78 St. Malo Beach Oceanside, CA 92054

Tournament Directors

Sara Fornaciari	Sports Plus 7020 Heatherhill Road Bethesda, MD 20817
Geoffrey Pollard	Tennis Australia Private Bag 6060 Richmond South PO 3121 Victoria, Australia
Gunter Sanders	DTB Rothenbaum Turnier GMBH Hallerstrasse 89 200 Hamburg 13, Germany
Franco Bartoni	Italian Tennis Federatiuon Foro Italico Viale Dei Gladiatori 31 00194 Rome, Italy

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Federation Directors

Brian Tobin

ITF
Palliser Road
Barons Court, London
W14 9EN England

Deborah Jevans

ITF
Palliser Road
Barons Court, London
W14 9EN England

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State of New York ss:
Department of State

I hereby certify, that the certificate of incorporation of WOMEN'S TENNIS COUNCIL, INC. was filed 02/24/1994, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of December
one thousand nine hundred and
ninety-four.



Secretary of State

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