2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700000659 Apr 24, 2000 8:00 am 1. Entity Name Secretary of State -CLUBCORP USA, INC. 04-24-2000 90198 030 ***150.00 Principal Place of Business Mailing Address TRIWEST PLAZA TRIWEST PLAZA 3030 LBJ FREEWAY 3030 LBJ FREEWAY DALLAS TX 75234 DALLAS TX 75234-7781 044994 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 75-2114856 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do s Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete HENSLEE, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Addition ☐ Change TITLE ☐ Delete TITLE MASSEY, JOHN III NAME NAME STREET ADDRESS STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY CITY-ST-ZIP_ CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☐ Addition TITLE Delete TITLE GORE, FRANK NAME NAME STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☐ Addition EAD Delete TITLE HOWE, DOUGLAS T NAME NAME STREET ADDRESS STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Change ☐ Addition ☐ Delete TITLE TITLE NAME RISCIGNO, JAMES J NAME STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY STREET ADDRESS City-St-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if VENSLEE 1-17.2000 SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR