

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90086 019 *****50.00

DOCUMENT # M99000000330

1. Entity Name

PGA INTERACTIVE, LLC

Principal Place of Business

**100 AVENUE OF THE CHAMPIONS
 PALM BEACH GARDENS FL 33418**

Mailing Address

**P.O. BOX 109601
 PALM BEACH GARDENS FL 33410-9601**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0810782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GARRITY, CHRISTINE
 100 AVENUE OF THE CHAMPIONS
 PALM BEACH GARDENS FL 33418**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
 NAME **SHANK, TIM**
 STREET ADDRESS **100 AVENUE OF THE CHAMPIONS**
 CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **MGR** ☐ Delete
 NAME **SHELLY, BYRNE**
 STREET ADDRESS **1133 WESTCHESTER AVENUE**
 CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **MGR** ☐ Delete
 NAME **ORENDER, M.G.**
 STREET ADDRESS **100 AVE. OF THE CHAMPIONS**
 CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **MGR** ☐ Delete
 NAME **STERANKA, JOE**
 STREET ADDRESS **100 AVENUE OF THE CHAMPIONS**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **MGR** ☒ Delete
 NAME **BOGIN, PAUL**
 STREET ADDRESS **100 AVENUE OF THE CHAMPIONS**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **MGR** ☐ Delete
 NAME **TEARTE, CURTIS**
 STREET ADDRESS **1133 WESTCHESTER AVE.**
 CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Pettinato, Don**
 STREET ADDRESS **100 Avenue of the Champions**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Garrity, Christine**
 STREET ADDRESS **100 Ave of The Champions**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **GENERAL MGR** ☐ Change ☒ Addition
 NAME **Anderson, Richard**
 STREET ADDRESS **1133 Westchester Ave**
 CITY-ST-ZIP **White Plains, NY 10601**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Virnelli, David**
 STREET ADDRESS **New Orchard Road**
 CITY-ST-ZIP **Armonk, NY 10504**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **Haefner, Erica**
 STREET ADDRESS **1133 Westchester Ave.**
 CITY-ST-ZIP **White Plains, NY 10604**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Christine Garrity, Christine Garrity, Mgr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/21/02 (561) 624-8548
 Date Daytime Phone #

CR2E083 (9/01)

Attachment 282
938102

PGA INTERACTIVE BOARD OF MANAGERS:

IBM REPRESENTATIVES:

RICHARD ANDERSON
GENERAL MANAGER, MEDIA & ENTERTAINMENT
1133 WESTCHESTER AVE MAIL DROP 354
WHITE PLAINS, NY 10601
PHONE: (914) 288-3600
FAX: (914) 642-3958
E-MAIL: anderso@us.ibm.com
Asst: Kathleen Briody (kbriody@us.ibm.com) (3944)

SHELLY BYRNE
DIRECTOR OF FINANCE, GLOBAL COMMUN. SECTOR
1133 WESTCHESTER AVENUE MAIL DROP 229
WHITE PLAINS, NY 10604
PHONE: (914) 642-6217
FAX: (914) 642-4085
E-MAIL: shellyb@us.ibm.com
Asst: Janice Owen (janiceo@us.ibm.com) (6153)

CURTIS TEARTE
VICE PRESIDENT, COMMUNICATIONS SECTOR
1133 WESTCHESTER AVENUE, MAIL DROP 2C2319
WHITE PLAINS, NY 10604
PHONE: (914) 642-6800
FAX: (914) 642-5729
E-MAIL: ctearte@us.ibm.com
Asst: Donna Karlsson (dmk@us.ibm.com) (4150)

IBM observer for 4th Board position:

DAVID VIRNELLI
CORPORATE DEVELOPMENT CONSULTANT
NEW ORCHARD ROAD
ARMONK, NY 10504
PHONE: (914) 499-5132
FAX: (914) 499-5833
E-MAIL: virnelli@us.ibm.com
Asst: Barry Pocalyco (pogo@us.ibm.com) (914) 499-5562

GENERAL MANAGER:

DON PETTINATO
PGA INTERACTIVE
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33410
PHONE: (561) 624-7693
FAX: (561) 624-7688
E-MAIL: dpettina@pgahq.com
Asst: Fran Haun (fhaun@pgahq.com) (7676)

PGA OF AMERICA REPRESENTATIVES:

CHRISTINE GARRITY
GENERAL COUNSEL
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33410
PHONE: (561) 624-8548
FAX: (561) 630-1701
E-MAIL: cgarrity@pgahq.com
Asst: Norma Gardner (ngardner@pgahq.com) (8406)

JOE STERANKA
SENIOR DIRECTOR
COMMUNICATIONS & BROADCASTING
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33410
PHONE: (561) 624-8440
FAX: (561) 624-8448
E-MAIL: jsterank@pgahq.com
Asst: Gloria Jacobson (gjacobson@pgahq.com) (8442)

TIM SHANK
DIRECTOR OF FINANCE
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33410
PHONE: (561) 630-1729
FAX: (561) 624-7642
E-MAIL: tshank@pgahq.com
Asst: Judy Roy (jroy@pgahq.com) (624-8428)

M.G. ORENDER
VP, PGA OF AMERICA BOARD OF DIRECTORS
3909 DUVAL DRIVE
JACKSONVILLE BEACH, FL 32250
PHONE: (904) 564-9544
FAX: (904) 564-9554
E-MAIL: mgorende@pgahq.com

CFO:

ERICA HAEFNER
IBM CORPORATION Mail Drop 230
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604
PHONE: (914) 642-6453
FAX: (914) 642-4881
E-MAIL: ehaefner@us.ibm.com

5/30/01