

1.) CORPORATION NAME:

PGA TOUR, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **1/31/2011**

SCC ID NO: **F1574559**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 PGA TOUR BLVD

CITY/ST/ZIP: PONTE VEDRA BEACH, FL 32082-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: VICTOR F GANZI
TITLE: PRESIDENT
ADDRESS: 959 8TH AVENUE 2ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: G KENNEDY THOMPSON
TITLE: DIRECTOR
ADDRESS: 317 EASTOVE RD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28207-

OFFICER

DIRECTOR

NAME: EDWARD E WHITACRE
TITLE: DIRECTOR
ADDRESS: 745 E MULBERRY AVE
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78212-

OFFICER

DIRECTOR

NAME: STEVE STRICKER
TITLE: TREASURER
ADDRESS: 100 PGA TOUR BLVD
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

OFFICER

DIRECTOR

NAME: DAVIS M LOVE III
TITLE: SECRETARY
ADDRESS: 100 PGA TOUR BLVD
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LEONARD D BROWN JR	
TITLE:	ASST SECRETARY	
ADDRESS:	100 PGA TOUR BLVD	
CITY/ST/ZIP/CO:	PONTE VEDRA BEACH, FL 32082-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LEONARD D BROWN JR	LEONARD D BROWN JR, ASST	5/26/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.