

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90401 003 ***150.00

DOCUMENT # F00000005901

1. Entity Name
THE JOCKEY CLUB RACING SERVICES, INC.

Principal Place of Business Mailing Address
40 EAST 52ND STREET **40 EAST 52ND STREET**
NEW YORK NY 10022 **NEW YORK NY 10022**

00029349



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **13-3561964** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYDON, DAVID 821 CORPORATE DRIVE LEXINGTON KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'CONNELL, DANIEL P 40 EAST 52ND STREET NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STAHL, HANS J 40 EAST 52ND STREET NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARZELLI, ALAN 40 EAST 52ND STREET NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 changed, or on an attachment with an address with another like empowered.

SIGNATURE: Daniel P O'Connell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/19/01 2163715970
Date Daytime Phone #

UBR001

CR2E034 (10/00)



Attachment
#F00000005901

Racing Services, Inc.

821 Corporate Drive
Lexington, KY 40503-2794
Telephone (606) 224-2700
Fax (606) 224-2710
Telex 856599

D0029349

Directors:

Allan R. Dragone Ownership: 0%	Chairman	New York Racing Association 2150 Hempstead Turnpike Elmont, NY 11003
Ogden Mills Phipps Ownership: 0%		The Jockey Club 40 East 52 nd Street New York, NY 10022
George E. Nicholson Ownership: 0%		The Jockey Club 821 Corporate Drive Lexington, KY 40503
Hans J. Stahl Ownership: 0%		The Jockey Club 40 East 52 nd Street New York, NY 10022
Alan Marzelli Ownership: 0%		The Jockey Club 40 East 52 nd Street New York, NY 10022

Officers:

David Haydon SS# 402-66-0490 Ownership: 0%	President	The Jockey Club 821 Corporate Drive Lexington, KY 40503
Daniel P. O'Connell SS# 053-36-6859 Ownership: 0%	Vice President	The Jockey Club 40 East 52 nd Street New York, NY 10022
Hans J. Stahl SS# 127-36-6500 Ownership: 0%	Secretary	The Jockey Club 40 East 52 nd Street New York, NY 10022
Alan Marzelli SS# 089-46-7584 Ownership: 0%	Treasurer	The Jockey Club 40 East 52 nd Street New York, NY 10022