

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005901

FILED
Jan 25, 2019
Secretary of State
9038540934CC

Entity Name: THE JOCKEY CLUB RACING SERVICES, INC.

Current Principal Place of Business:

821 CORPORATE DRIVE
LEXINGTON, KY 40503

Current Mailing Address:

40 EAST 52ND STREET
NEW YORK, NY 10022 US

FEI Number: 13-3561964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GAGLIANO, JAMES L
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name BARRILLARO, LAURA
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name SUMMERS, MARC T
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN, DIRECTOR
Name PHIPPS, OGDEN MILLS
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BRADY, JAMES C.
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Title DIRECTOR
Name VAN CLIEF, DANIEL G. JR.
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Title DIRECTOR
Name SANTULLI, RICHARD T.
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Title DIRECTOR
Name HIGHET, IAN D.
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARC T. SUMMERS

SECRETARY

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HANCOCK, DELL
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Title DIRECTOR
Name JANNEY, STUART S. III
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Title DIRECTOR
Name FRAVEL, CRAIG
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503

Title DIRECTOR
Name FARISH, WILLIAM S.
Address 821 CORPORATE DRIVE
City-State-Zip: LEXINGTON KY 40503