

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005901

**FILED**  
**Jan 14, 2020**  
**Secretary of State**  
**7812785661CC**

**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**

**01/14/2020**

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