

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005901

Entity Name: THE JOCKEY CLUB RACING SERVICES, INC.

Current Principal Place of Business:

821 CORPORATE DRIVE
LEXINGTON, KY 40503

FILED
Apr 23, 2022
Secretary of State
5563664002CC

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 DIRECTOR
Name HIGHET, IAN D.
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name VIOLS, VINCENT
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name JANNEY, STUART S. III
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FARISH JR, WILLIAM S.
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name PHILLIPS, JOHN W
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

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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

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRAMLAGE, DR. LARRY R
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DOBSON, EVERETT R
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DUNCKER, STEVEN
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LEAR JR, WILLIAM M
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022