

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90009 030 ***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**

2. Principal Place of Business 3. Mailing Address
821 CORPORATE DR. Suite, Apt. #, etc.

City & State City & State
LEXINGTON, KY City & State
 Zip Country Zip Country
40503 Country

4. FEI Number Applied For
13-3561964 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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, 2002 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	V O'CONNELL, DANIEL P 40 EAST 52ND STREET NEW YORK NY	<input type="checkbox"/> Delete
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	T MARZELLI, ALAN 40 EAST 52ND STREET NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED RIDER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 all other like empowered.

SIGNATURE: **Daniel P. O'Connell** **REQUIRED** **DANIEL P. O'CONNELL** **4/19/02** **(212) 371-5970**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



THE
JOCKEY
CLUB

Racing Services, Inc.

821 Corporate Drive
Lexington, KY 40503-2794
Telephone (859) 224-2700
Fax (859) 224-2710
Internet: www.jockeyclub.com

ATTACHMENT
F00000005901

Directors:

Allan R. Dragone Ownership: 0% Term Expiration: 01/01/2020	Chairman	New York Racing Association 2150 Hempstead Turnpike Elmont, NY 11003
Ogden Mills Phipps Ownership: 0% Term Expiration: 01/01/2020		The Jockey Club 40-East 52 nd Street New York, NY 10022
George E. Nicholson Ownership: 0% Term Expiration: 01/01/2020		The Jockey Club 821 Corporate Drive Lexington, KY 40503
Hans J. Stahl Ownership: 0% Term Expiration: 01/01/2020		The Jockey Club 40 East 52 nd Street New York, NY 10022
Alan Marzelli Ownership: 0% Term Expiration: 01/01/2020		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