

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002398

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: VAIL RR, INC.

**Current Principal Place of Business:**

390 INTERLOCKEN CRESCENT  
BROOMFIELD, CO 80021

**New Principal Place of Business:**

**Current Mailing Address:**

390 INTERLOCKEN CRESCENT  
BROOMFIELD, CO 80021

**New Mailing Address:**

FEI Number: 84-1606210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: JONES, JEFFREY W  
Address: 390 INTERLOCKEN CRESCENT  
City-St-Zip: BROOMFIELD, CO 80021

Title: SECY  
Name: ARNOLD, FIONA E  
Address: 390 INTERLOCKEN CRESCENT  
City-St-Zip: BROOMFIELD, CO 80021

Title: CAO  
Name: SCHOPPET, MARK  
Address: 390 INTERLOCKEN CRESCENT  
City-St-Zip: BROOMFIELD, CO 80021

Title: CEO  
Name: KATZ, ROBERT A  
Address: 390 INTERLOCKEN CRESCENT  
City-St-Zip: BROOMFIELD, CO 80021

Title: SVP  
Name: TONER, PAUL G  
Address: 390 INTERLOCKEN CRESCENT  
City-St-Zip: BROOMFIELD, CO 80021

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: MARK SCHOPPET

CAO

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date