#### **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001261

**Entity Name: DOUBLEDAY STATION LLC** 

**Current Principal Place of Business:** 

11501 NORTHLAKE DRIVE CINCINNATI, OH 45249

## **Current Mailing Address:**

11501 NORTHLAKE DRIVE CINCINNATI. OH 45249 US

FEI Number: 82-0578059 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

**FILED** May 23, 2020

**Secretary of State** 

8986878340CC

#### Authorized Person(s) Detail:

Title **SECRETARY** Title

BRADY, TANYA E. ROBISON, JENNIFER Name Name 11501 NORTHLAKE DRIVE 149 RAMSEY CT Address Address

City-State-Zip: LOVELAND OH 45140 CINCINNATI OH 45249 City-State-Zip:

VΡ Title Title ASSISTANT TREASURER

Name CAULFIELD, JOHN Name CAULFIELD, JOHN

Address 11501 NORTHLAKE DRIVE Address 11501 NORTHLAKE DRIVE CINCINNATI OH 45249 City-State-Zip: City-State-Zip: CINCINNATI OH 45249

ASSISTANT SECRETARY Title Title **MEMBER** 

Name MYERS, ROBERT F. DOUBLEDAY STATION MEMBER LLC Name

Address 11501 NORTHLAKE DRIVE 11501 NORTHLAKE DRIVE Address

City-State-Zip: CINCINNATI OH 45249 CINCINNATI OH 45249 City-State-Zip:

Title CEO Title **PRESIDENT** 

EDISON, JEFFREY S. Name EDISON, JEFFREY S. Name

11501 NORTHLAKE DRIVE Address 11501 NORTHLAKE DRIVE Address City-State-Zip: CINCINNATI OH 45249 CINCINNATI OH 45249 City-State-Zip:

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT F. MYERS

VICE PRESIDENT

05/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title VP

Name SCHLOSSER, JOE

Address 11501 NORTHLAKE DRIVE City-State-Zip: CINCINNATI OH 45249

Title VP

Name MYERS, ROBERT F.

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title TREASURER

Name MURPHY, DEVIN I.

Address 10 ROCKEFELLER PLAZA

City-State-Zip: NEW YORK NY 10020

Title VP

Name BRADY, TANYA E.

Address 11501 NORTHLAKE DRIVE City-State-Zip: CINCINNATI OH 45249

Title VP

Name MURPHY, DEVIN I.

Address 10 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10020