

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002398

Entity Name: VAIL RR, INC.

Current Principal Place of Business:

390 INTERLOCKEN CRESCENT, I-88
BROOMFIELD, CO 80021

Current Mailing Address:

390 INTERLOCKEN CRESCENT, I-88
BROOMFIELD, CO 80021

FEI Number: 84-1606210

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 VP
Name SHAPIRO, DAVID T
Address 390 INTERLOCKEN CRESCENT
City-State-Zip: BROOMFIELD CO 80021

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

Title CFO
Name BARKIN, MICHAEL
Address 390 INTERLOCKEN CRESCENT, I-88
City-State-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: ROBERT A KATZ

CEO, DIRECTOR

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date