## **2021 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

FILED Mar 31, 2021

**Secretary of State** 

3068652176CC

Officer/Director Detail:

Title VP Title CEO

Name SHAPIRO, DAVID T Name KATZ, ROBERT A

Address 390 INTERLOCKEN CRESCENT Address 390 INTERLOCKEN CRESCENT

City-State-Zip: BROOMFIELD CO 80021 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: DAVID SHAPIRO

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

03/31/2021

Date