

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004655

Entity Name: DDC HOTELS, INC.

Current Principal Place of Business:

721 EMERSON ROAD
SUITE 200
ST. LOUIS, MO 63141

FILED
Mar 23, 2015
Secretary of State
CC9625093074

Current Mailing Address:

721 EMERSON ROAD
SUITE 200
ST. LOUIS, MO 63141

FEI Number: 26-3736119

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 CD
Name DRURY, CHARLES L
Address 721 EMERSON ROAD, SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title PTD
Name DRURY, TIMOTHY M
Address 721 EMERSON ROAD, SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VPD
Name DRURY, CHARLES LJR.
Address 721 EMERSON ROAD, SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VP
Name DRURY, SHIRLEY J
Address 721 EMERSON ROAD, SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VPAS
Name HASSELFELD, LARRY W
Address 721 EMERSON ROAD, SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VPS
Name POLLVOGT, JACQUELINE D
Address 721 EMERSON ROAD, SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VP
Name LEE, CHARLES A.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VP
Name MILLER, VINCENT J.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141

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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 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: JACQUELINE D. POLLVOGT

SECRETARY

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RIGHT, ANTHONY C.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title ASST. SECRETARY
Name WILSON, DAVID E.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VP
Name KOHL, MARK A.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title VP
Name WARNER, ROBERT B.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141

Title ASST. SECRETARY
Name LEARY, LISA S.
Address 721 EMERSON ROAD
SUITE 200
City-State-Zip: ST. LOUIS MO 63141