

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004557

Entity Name: PEAK RESORTS, INC.

Current Principal Place of Business:

309 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021

Current Mailing Address:

390 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021 US

FEI Number: 43-1793922

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name KATZ, ROBERT A
Address 309 INTERLOCKEN CRESCENT
City-State-Zip: BROOMFIELD CO 80021

Title EXECUTIVE VP
Name BARKIN, MICHAEL Z
Address 309 INTERLOCKEN CRESCENT
City-State-Zip: BROOMFIELD CO 80021

Title SECRETARY
Name SHAPIRO, DAVID T
Address 309 INTERLOCKEN CRESCENT
City-State-Zip: BROOMFIELD CO 80021

Title OFFICER
Name PIERINI, DOUG
Address 309 INTERLOCKEN CRESCENT
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

SECRETARY

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date