

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004557

Entity Name: PEAK RESORTS, INC.**Current Principal Place of Business:**17409 HIDDEN VALLEY DRIVE
WILDWOOD, MO 63025**Current Mailing Address:**17409 HIDDEN VALLEY DRIVE
WILDWOOD, MO 63025 US**FEI Number:** 43-1793922**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOYD, TIMOTHY D
630 CAMPUS ST UNIT 202
CELEBRATION, FL 34747 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 PRESIDENT, CEO
Name BOYD, TIMOTHY S D
Address 630 CAMPUS ST UNIT 202
City-State-Zip: CELEBRATION FL 34747

Title EXECUTIVE VP
Name MUELLER, STEPHEN
Address 16640 BARTIZAN DR
City-State-Zip: WILDWOOD MO 63038

Title EXECUTIVE VP
Name DEUTSCH, RICHARD
Address 39 MOUNT SNOW ROAD
City-State-Zip: WEST DOVER VT 05356

Title SECRETARY
Name BUB, CHRISTOPHER J
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025

Title VP
Name BUB, CHRISTOPHER J
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025

Title EXECUTIVE VP
Name KRAUS, CARL E
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025

Title EXECUTIVE VP
Name HANSEN, STANLEY W
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025

Title EXECUTIVE VP
Name BRASWELL, DAVID W
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025

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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: CHRISTOPHER J BUB**VICE PRESIDENT****04/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VP
Name O'CONNOR, CHRISTOPHER S
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025

Title EXECUTIVE VP
Name HELD, RORY A
Address 17409 HIDDEN VALLEY DRIVE
City-State-Zip: WILDWOOD MO 63025