

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13368

Entity Name: DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC.**Current Principal Place of Business:**250 DELAWARE AVENUE
BUFFALO, NY 14202**Current Mailing Address:**250 DELAWARE AVENUE
ATTN: LEGAL DEPT. - 12TH FL
BUFFALO, NY 14202 US**FEI Number: 16-1290359****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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 S
Name TRYBUS, JANICE R
Address 100 LEGENDS WAY
City-State-Zip: BOSTON MA 02114

Title VP-F & T
Name BECKMAN, ROBERT D
Address 250 DELAWARE AVENUE
City-State-Zip: BUFFALO NY 14202

Title P
Name KELLY, KEVIN T
Address 250 DELAWARE AVENUE
City-State-Zip: BUFFALO NY 14202

Title D
Name FEENEY, CHRISTOPHER J
Address 250 DELAWARE AVENUE
City-State-Zip: BUFFALO NY 14202

Title COO
Name BASS, STEVEN L
Address 250 DELAWARE AVENUE
City-State-Zip: BUFFALO NY 14202

Title VICE PRESIDENT-FINANCE
Name LIBERTO, NICHOLAS D.
Address 250 DELAWARE AVENUE
City-State-Zip: BUFFALO NY 14202

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: NICHOLAS D. LIBERTO**VICE PRESIDENT-
FINANCE****04/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date