

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13368

**Entity Name:** DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC.**Current Principal Place of Business:**40 FOUNTAIN PLAZA  
BUFFALO, NY 14202**Current Mailing Address:**40 FOUNTAIN PLAZA  
ATTN: LICENSING-12TH FLR.  
BUFFALO, NY 14202**FEI Number: 16-1290359****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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           | VPFT                |
| Name            | LIBERTO, NICHOLAS D |
| Address         | 40 FOUNTAIN PLAZA   |
| City-State-Zip: | BUFFALO NY 14202    |

|                 |                   |
|-----------------|-------------------|
| Title           | P                 |
| Name            | KELLY, KEVIN T    |
| Address         | 40 FOUNTAIN PLAZA |
| City-State-Zip: | BUFFALO NY 14202  |

|                 |                       |
|-----------------|-----------------------|
| Title           | D                     |
| Name            | FEENEY, CHRISTOPHER J |
| Address         | 40 FOUNTAIN PLAZA     |
| City-State-Zip: | BUFFALO NY 14202      |

|                 |                     |
|-----------------|---------------------|
| Title           | D                   |
| Name            | MORAN, CHARLES EJR. |
| Address         | 40 FOUNTAIN PLAZA   |
| City-State-Zip: | BUFFALO NY 14202    |

|                 |                   |
|-----------------|-------------------|
| Title           | VP                |
| Name            | STANTON, ROBERT J |
| Address         | 40 FOUNTAIN PLAZA |
| City-State-Zip: | BUFFALO NY 14202  |

|                 |                   |
|-----------------|-------------------|
| Title           | DIRECTOR          |
| Name            | SHAH, RAJAT R     |
| Address         | 40 FOUNTAIN PLAZA |
| 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 & TREASURER****04/20/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date