

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002398

Entity Name: VAIL RR, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

390 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021

New Principal Place of Business:

390 INTERLOCKEN CRESCENT, I-88
BROOMFIELD, CO 80021

Current Mailing Address:

390 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021

New Mailing Address:

390 INTERLOCKEN CRESCENT, I-88
BROOMFIELD, CO 80021

FEI Number: 84-1606210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: JONES, JEFFREY W
Address: 390 INTERLOCKEN CRESCENT
City-St-Zip: BROOMFIELD, CO 80021

Title: SECY
Name: ARNOLD, FIONA E
Address: 390 INTERLOCKEN CRESCENT
City-St-Zip: BROOMFIELD, CO 80021

Title: CAO
Name: SCHOPPET, MARK
Address: 390 INTERLOCKEN CRESCENT
City-St-Zip: BROOMFIELD, CO 80021

Title: CEO
Name: KATZ, ROBERT A
Address: 390 INTERLOCKEN CRESCENT
City-St-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: MARK SCHOPPET

SVP

04/20/2012

Electronic Signature of Signing Officer or Director

Date