

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90042 031 \*\*\*150.00

DOCUMENT # F06000007639

1. Entity Name  
THE HOTEL NETWORKS, INC.



Principal Place of Business

4610 SOUTH ULSTER STREET  
6TH FLOOR  
DENVER, CO 80237

Mailing Address

4610 SOUTH ULSTER STREET  
6TH FLOOR  
DENVER, CO 80237

2. Principal Place of Business - No P.O. Box #

3900 W. Innovation Street

3. Mailing Address

3900 W. Innovation Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sioux Falls, SD

City & State

Sioux Falls, SD

Zip

57107

Country

USA

Zip

57107-7002

Country

USA

02142008

Chg-P

CR2E034 (12/06)

4. FEI Number

13-4049119

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP  
NAME JONES, GERRY ☒ Delete  
STREET ADDRESS 4610 SOUTH ULSTER STREET  
CITY-STATE-ZIP DENVER, CO 80237

TITLE VS  
NAME STRAUSS, PAMELA J ☒ Delete  
STREET ADDRESS 4610 SOUTH ULSTER STREET  
CITY-STATE-ZIP DENVER, CO 80237

TITLE T  
NAME O'TOOLE, CHRISTOPHER R ☐ Delete  
STREET ADDRESS 4610 SOUTH ULSTER STREET  
CITY-STATE-ZIP DENVER, CO 80237

TITLE DCEO  
NAME PETERSEN, SCOTT C ☐ Delete  
STREET ADDRESS 3900 WEST INNOVATION STREET  
CITY-STATE-ZIP SIOUX FALLS, SD 57107

TITLE D  
NAME REGAN, JAMES ☒ Delete  
STREET ADDRESS 4610 SOUTH ULSTER STREET  
CITY-STATE-ZIP DENVER, CO 80237

TITLE D  
NAME RITONDARO, GARY H ☐ Delete  
STREET ADDRESS 3900 WEST INNOVATION STREET  
CITY-STATE-ZIP SIOUX FALLS, SD 57107

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SEE ATTACHED ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/08

Date

(605) 988-1000

Daytime Phone #

# ATTACHMENT

40039594

The Hotel Networks, Inc.  
OFFICERS and DIRECTORS

# F06000007639

Name	Title	Business Address	City	State	Zip
Scott C. Petersen	CEO	3900 W. Innovation Street	Sioux Falls,	SD	57107
Gary Halsey	VP Tax	4610 S. Ulster Street #600	Denver,	CO	80237
James G. Naro	Secretary	3900 W. Innovation Street	Sioux Falls,	SD	57107
Chris O'Toole	Treasurer & CFO	4610 S. Ulster Street #600	Denver,	CO	80237
Scott C. Petersen	Chairman	3900 W. Innovation Street	Sioux Falls,	SD	57107
Gary H. Ritondaro	Director	3900 W. Innovation Street	Sioux Falls,	SD	57107
James G. Naro	Director	3900 W. Innovation Street	Sioux Falls,	SD	57107
Scott Young	Director	4610 S. Ulster Street #600	Denver,	CO	80237