

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000579

1. Entity Name  
CHURCHILL DOWNS INCORPORATED

Principal Place of Business  
700 CENTRAL AVENUE  
LOUISVILLE KY 40208

Mailing Address  
700 CENTRAL AVENUE  
LOUISVILLE KY 40208

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 61-0156015

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAFACE, RONALD C  
101 E COLLEGE AVENUE  
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME P  
MEEKER, THOMAS K  
STREET ADDRESS 700 CENTRAL AVENUE  
CITY-ST-ZIP LOUISVILLE KY ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
See Attached List

TITLE NAME V  
DECKER, ROBERT L  
STREET ADDRESS 700 CENTRAL AVENUE  
CITY-ST-ZIP LOUISVILLE KY ☐ Delete

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

TITLE NAME S  
REED, REBECCA C  
STREET ADDRESS 700 CENTRAL AVENUE  
CITY-ST-ZIP LOUISVILLE KY ☐ Delete

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

TITLE NAME T  
BAUMGARDNER, VICKI L  
STREET ADDRESS 700 CENTRAL AVENUE  
CITY-ST-ZIP LOUISVILLE KY ☐ Delete

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

TITLE NAME D  
BIDWILL JR, CHARLES W  
STREET ADDRESS 3301 SOUTH LARAMIE AVENUE  
CITY-ST-ZIP CICERO IL ☐ Delete

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

TITLE NAME D  
FARISH, WILLIAM S  
STREET ADDRESS 1500 MIDWAY ROAD  
CITY-ST-ZIP VERSAILLES KY ☒ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rebecca C Reed* VP & Secretary 09/06/01 502/636-4429

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

0134196 AT

CR2E034 (5/01)

FILED  
Sep 13, 2001 8:00 am  
Secretary of State  
09-13-2001 90011 016 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

Attachment Doc# F99000000579  
C0076735

CHURCHILL DOWNS INCORPORATED  
Document No. F99000000579

(11) Principal Officers

|                                            |                      |                                          |
|--------------------------------------------|----------------------|------------------------------------------|
| Chairman                                   | Carl F. Pollard      | 10500 W. Hwy 42, Goshen, KY 40026        |
| President and Chief Executive Officer      | Thomas H. Meeker     | 700 Central Avenue, Louisville, KY 40208 |
| Executive Vice President and               |                      |                                          |
| Chief Financial Officer                    | Robert L. Decker     | 700 Central Avenue, Louisville, KY 40208 |
| Executive Vice President and               |                      |                                          |
| Chief Operating Officer                    | John R. Long         | 700 Central Avenue, Louisville, KY 40208 |
| Senior Vice President, Finance             | Michael E. Miller    | 700 Central Avenue, Louisville, KY 40208 |
| Senior Vice President, General             |                      |                                          |
| Counsel and Secretary                      | Rebecca C. Reed      | 700 Central Avenue, Louisville, KY 40208 |
| Senior Vice President, Communications      | Karl F. Schmitt, Jr. | 700 Central Avenue, Louisville, KY 40208 |
| Senior Vice President, Sales and Marketing | Andrew G. Skehan     | 700 Central Avenue, Louisville, KY 40208 |
| Vice President, Finance, and               |                      |                                          |
| Treasurer                                  | Vicki L. Baumgardner | 700 Central Avenue, Louisville, KY 40208 |
| Vice President, Information Technology     | Eric W. Bibb         | 700 Central Avenue, Louisville, KY 40208 |
| Vice President, Procurement and Capital    |                      |                                          |
| Planning                                   | Frederick E. Doyle   | 700 Central Avenue, Louisville, KY 40208 |
| Vice President, New Media                  | Stephen L. Fugitte   | 700 Central Avenue, Louisville, KY 40208 |
| Vice President, Development                | James D. Gates, Jr.  | 700 Central Avenue, Louisville, KY 40208 |
| Vice President, Human Resources            | Jeanne A. Keats      | 700 Central Avenue, Louisville, KY 40208 |

Directors

Carl F. Pollard, Chairman  
Charles W. Bidwill, Jr.  
Craig J. Duchossois  
Richard L. Duchossois  
Robert L. Fealy  
J. David Grissom  
Seth W. Hancock  
Daniel P. Harrington  
Frank B. Hower, Jr.  
G. Watts Humphrey, Jr.  
Brad M. Kelley  
Thomas H. Meeker  
Dennis D. Swanson  
Darrell R. Wells

10500 W. Hwy 42, Goshen, KY 40026  
3301 S. Laramie Ave, Cicero, IL 60804  
845 Larch Ave, Elmhurst, IL 60126  
Euclid Ave, Arlington Heights, IL 60006  
845 Larch Ave, Elmhurst, IL 60126  
4969 US Hwy 42, Louisville, KY 40222  
703 Winchester Road, Paris, KY 40361  
30195 Chagrin Blvd., Pepper Pike, OH 44124  
14 Mockingbird Valley Tr, Louisville, KY 40207  
20 Stanwix St, Pittsburgh, PA 15222  
2200 Lapsley Lane, Bowling Green, KY 42103  
700 Central Avenue, Louisville, KY 40208  
30 Rockefeller Plaza, New York, NY 10112  
4350 Brownsboro Rd, Louisville, KY 40207

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