

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90239 035 ***150.00

DOCUMENT # F99000000580

1. Entity Name

CHURCHILL DOWNS MANAGEMENT COMPANY

00029066



DO NOT WRITE IN THIS SPACE

Principal Place of Business CENTRAL AVENUE LOUISVILLE KY 40208	Mailing Address 700 CENTRAL AVENUE LOUISVILLE KY 40208-1212
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	4. FEI Number 61-1165963	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

LAFACE, RONALD C
101 E COLLEGE AVENUE
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.

SIGNATURE _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, JEFFREY M 700 CENTRAL AVENUE LOUISVILLE KY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DECKER, ROBERT L 700 CENTRAL AVENUE LOUISVILLE KY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALDORP, ALEXANDER M 700 CENTRAL AVENUE LOUISVILLE KY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEEKER, THOMAS H 700 CENTRAL AVENUE LOUISVILLE KY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIDWELL JR, CHARLES W 700 CENTRAL AVENUE LOUISVILLE KY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWER JR, FRANK B 700 CENTRAL AVENUE LOUISVILLE KY	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT John R. Long 700 Central Avenue Louisville, KY 40208	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President C. Kenneth Dunn 21001 NW 27th Avenue Miami, FL 33056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rebecca C. Reed 700 Central Avenue Louisville, KY 40208	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS	<input type="checkbox"/> Change <input type="checkbox"/> 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 Rebecca C. Reed Secretary 2-21-2000 502-636-4429
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
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**CHURCHILL DOWNS MANAGEMENT COMPANY
BOARD OF DIRECTORS**

Charles W. Bidwill, Jr.	Sportsman's Park 3301 South Laramie Avenue Cicero, Illinois 60804
Daniel P. Harrington	HTV Industries, Inc. 24100 Chagrin Blvd. Suite 340 Beachwood, OH 44122
John R. Long	Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Thomas H. Meeker	Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Carl F. Pollard	Hermitage Farm Post Office Box 40 10500 West US Hwy 42 (40026) Goshen, Kentucky 40026
Darrell R. Wells	President Security Management Company 4350 Brownsboro Road, Suite 310 Louisville, Kentucky 40207

Attachment
0002966

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**CHURCHILL DOWNS MANAGEMENT COMPANY
OFFICERS**

Chairman of the Board	Thomas H. Meeker Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
President	John R. Long Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Senior Vice President, Property Management	Dan L. Parkerson Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Senior Vice President, Florida Operations	C. Kenneth Dunn Calder Race Course 21001 NW 27th Avenue Miami, Florida 33056
Senior Vice President, Indiana Operations and President, Ellis Park Race Course, Inc.	Jeffrey M. Smith Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Senior Vice President, Louisville Operations	Alexander M. Waldrop Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Senior Vice President, California Operations	Frederick M. Baedeker, Jr. Hollywood Park Racetrack 1050 South Prairie Avenue Inglewood, California 90301-4197
Senior Vice President, Racing	Donald R. Richardson Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208

**CHURCHILL DOWNS MANAGEMENT COMPANY
OFFICERS**

Vice President, Public Affairs	Frank Jemley III Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Vice President, Community Relations	Cathy Rutter Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Treasurer	Vicki L. Baumgardner Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208
Secretary	Rebecca C. Reed Churchill Downs Incorporated 700 Central Avenue Louisville, Kentucky 40208