

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000580

1. Entity Name
CHURCHILL DOWNS MANAGEMENT COMPANY

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 61-1165963

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 P
NAME LONG, JOHN R
STREET ADDRESS 700 CENTRAL AVENUE
CITY-ST-ZIP LOUISVILLE KY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED LIST

TITLE VP
NAME DUNN, KENNETH C
STREET ADDRESS 21001 NW 27TH AVENUE
CITY-ST-ZIP MIAMI FL 33056 ☐ Delete

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

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

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

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

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

TITLE D
NAME BIDWELL JR, CHARLES W
STREET ADDRESS 700 CENTRAL AVENUE
CITY-ST-ZIP LOUISVILLE KY ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca C. Reed, Secretary

09/06/01

502/636-4429

FILED
Sep 13, 2001 8:00 am
Secretary of State
09-13-2001 90011 017 ***550.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/01)

Attachment Doc# F99000000580
C0016734

CHURCHILL DOWNS MANAGEMENT COMPANY

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(11) Principal Officers

Chairman

President

Senior Vice President, California Operations

Senior Vice President, Florida Operations

Senior Vice President, Indiana Operations

Senior Vice President, Racing

Senior Vice President, Illinois Operations

Senior Vice President, Kentucky Operations

Vice President, Public Affairs

Vice President, Finance, and Treasurer

Vice President, Community Relations

Secretary

Assistant Secretary

Assistant Treasurer

Thomas H. Meeker

John R. Long

Frederick M. Baedeker, Jr.

C. Kenneth Dunn

Richard B. Moore

Donald R. Richardson

Steven P. Sexton

Alexander M. Waldrop

Frank Jemley III

Michael E. Miller

Cathy Z. Rutter

Rebecca C. Reed

Mary Ann Guenther

Vicki L. Baumgardner

700 Central Avenue, Louisville, KY 40208

700 Central Avenue, Louisville, KY 40208

1050 S. Prairie Ave, Inglewood, CA 90301

21001 NW 27th Ave, Miami, FL 33056

4500 Dan Patch Circle, Anderson, IN 46013

700 Central Avenue, Louisville, KY 40208

2000 Euclid Ave, Arlington Heights, IL 60006

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Directors

Thomas H. Meeker, Chairman

Charles W. Bidwill, Jr.

Robert L. Decker

Robert L. Fealy

Daniel P. Harrington

John R. Long

Scott A. Mordell

Carl F. Pollard

Darrell R. Wells

700 Central Avenue, Louisville, KY 40208

3301 South Laramie Ave, Cicero, IL 60804

700 Central Avenue, Louisville, KY 40208

845 Larch Avenue, Elmhurst, IL 60126

30195 Chagrin Blvd., Pepper Pike, OH 44124

700 Central Avenue, Louisville, KY 40208

2000 Euclid Ave, Arlington Heights, IL 60006

10500 West US Hwy 42, Goshen, KY 40026

4350 Brownsboro Rd, Louisville, KY 40207