

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90303 017 ***150.00

06049988
 AT

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

4. FEI Number

61-1165963

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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
 STREET ADDRESS
 CITY-ST-ZIP
**P
 LONG, JOHN R
 700 CENTRAL AVENUE
 LOUISVILLE KY** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P/D ☒ Change ☐ Addition

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SEE ATTACHED
 SHEET** ☐ Change ☒ Addition

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BIDWELL JR, CHARLES W
 3301 SOUTH LARAMIE AVENUE
 CICERO IL 60804** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 DECKER, ROBERT L
 700 CENTRAL AVENUE
 LOUISVILLE KY 40208** ☐ 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

4-18-02

Date

582 636 4439

Daytime Phone #

CR2E034 (9/01)

Attachment

CHURCHILL DOWNS MANAGEMENT COMPANY

Document No. F99000000580

(11) Officers and Directors

782634

Title Name Street Address City - State - Zip	D Carl F. Pollard 10500 W. Hwy 42 Goshen, KY 40026	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V/T Vicki L. Baumgardner 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Frederick M. Baedeker, Jr. 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Richard B. Moore 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Donald C. Richardson 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Steven P. Sexton 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Alexander M. Waldrop 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	V Cathy Z. Rutter 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	AS Mary Ann Guenther 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	AT Michael E. Miller 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	D Robert L. Fealy 845 Larch Avenue Elmhurst, IL 60216	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	D Daniel P. Harrington 30195 Chagrin Blvd., Suite 310-N Pepper Pike, OH 44124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	D Scott A. Mordell 845 Larch Avenue Elmhurst, IL 60216	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City - State - Zip	D Darrell R. Wells 4350 Brownsboro Road Louisville, KY 40207	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition