

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2005 8:00 am
Secretary of State

08-23-2005 90010 047 ***550.00

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**

50062854



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08192005 Chg-P CR2E034 (10/03)

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
see attached sheet ☐ Change ☒ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCHMITT, KARL F JR
700 CENTRAL AVENUE
LOUISVILLE, KY 40208** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SKEHAN, ANDREW G
700 CENTRAL AVENUE
LOUISVILLE, KY 40208** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rebecca C Reed **REBECCA C. REED**

8-19-05

502-636-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

CHURCHILL DOWNS MANAGEMENT COMPANY

Document No: ~~F99000000580~~

(11) Officers and Directors

50062854

Title Name Street Address City – State – Zip	V Clifford C. Goodrich 2000 Euclid Avenue Arlington Heights, IL 60006	<input type="checkbox"/> Change <input 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 type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Frederick M. Baedeker, Jr. 1050 S. Prairie Ave. Inglewood, CA 90301	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Richard B. Moore 4500 Dan Patch Blvd. Anderson, IN 46013	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Donald R. Richardson 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input 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 type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Randall E. Soth 1751 Gentilly Blvd. New Orleans, LA 70119	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Timothy N. Scott 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	V Atique R. Shah 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Kevin C. Seidehamel 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – State – Zip	V Tyrone E. Tubbs 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – State – Zip	AS Debra A. Wood 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – State – Zip	AT/D Michael E. Miller 700 Central Avenue Louisville, KY 40208	<input type="checkbox"/> Change <input type="checkbox"/> Addition