

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13368

FILED
Mar 17, 2011
Secretary of State

Entity Name: DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

40 FOUNTAIN PLAZA
BUFFALO, NY 14202

New Principal Place of Business:

Current Mailing Address:

40 FOUNTAIN PLAZA
ATTN: LICENSING-12TH FLR.
BUFFALO, NY 14202

New Mailing Address:

FEI Number: 16-1290359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: TRYBUS, JANICE R
Address: 100 LEGENDS WAY
City-St-Zip: BOSTON, MA 02114

Title: VPFT
Name: NOWACZYK, STEPHEN G
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

Title: P
Name: KING, MATTHEW R
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

Title: D
Name: SZEFEI, DENNIS J
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

Title: D
Name: MORAN, CHARLES E JR.
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

Title: VP
Name: STANTON, ROBERT J
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN G. NOWACZYK

VPT

03/17/2011

Electronic Signature of Signing Officer or Director

Date