

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016803

Entity Name: ST. MORITZ HOTEL CORP.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

667 MADISON AVENUE  
NEW YORK,, NY 100658087

## New Principal Place of Business:

667 MADISON AVENUE  
NEW YORK,, NY 100658087 US

## Current Mailing Address:

655 MADISON AVENUE  
TAX DEPT./ 14TH FLR  
NEW YORK, NY 100658068 US

## New Mailing Address:

FEI Number: 65-0596579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVCF ( ) Delete  
Name: DUNLEAVY, VINCENT F  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087

Title: DPC ( ) Delete  
Name: ADLER, JACK S  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087

Title: DCCE ( ) Delete  
Name: TISH, JONATHAN M  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087

Title: AT ( ) Delete  
Name: DESMOND, DENIS R  
Address: 655 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658068

Title: S ( ) Delete  
Name: CARSON, GARY W  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087

Title: T ( ) Delete  
Name: KENNY, JOHN J  
Address: 655 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658058

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: TISCH, JONATHAN M  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087 US

Title: DP (X) Change ( ) Addition  
Name: ADLER, JACK S  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087

Title: S (X) Change ( ) Addition  
Name: GARSON, GARY W  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087 US

Title: EV (X) Change ( ) Addition  
Name: DUNLEAVY, VINCENT F  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658087 US

Title: T (X) Change ( ) Addition  
Name: KENNY, JOHN J  
Address: 655 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658068 US

Title: AT (X) Change ( ) Addition  
Name: DESMOND, DENIS R  
Address: 655 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 100658068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENIS R. DESMOND

AT

03/13/2009

Electronic Signature of Signing Officer or Director

Date