

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005480

Entity Name: TRUE NORTH HOTEL GROUP, INC.

Current Principal Place of Business:

7300 W 110TH ST SUITE 990
OVERLAND PARK, KS 66210

Current Mailing Address:

7300 W 110TH ST SUITE 990
OVERLAND PARK, KS 66210

FEI Number: 48-0822800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title TREASURER, CHAIRMAN, CEO,
 DIRECTOR
Name WIENS, LEWIS H
Address 7300 W 110TH ST SUITE 990
City-State-Zip: OVERLAND PARK KS 66210

Title DS
Name WIENS, SUSAN
Address 7300 W 110TH ST SUITE 990
City-State-Zip: OVERLAND PARK KS 66210

Title PRESIDENT, COO, DIRECTOR
Name MERKEL, RICHARD
Address 7300 W 110TH ST SUITE 990
City-State-Zip: OVERLAND PARK KS 66210

Title VP, DIRECTOR
Name WIENS, BRADLEY
Address 7300 W 110TH ST SUITE 990
City-State-Zip: OVERLAND PARK KS 66210

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: LEWIS H WIENS

CHAIRMAN

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date