

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214538782

1.) CORPORATION NAME:

KSL Marketing, Inc.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1621152**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 1,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50905 AVENIDA BERMUDAS

CITY/ST/ZIP: LA QUINTA, CA 92253

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT M. DALECIO OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

NAME: JAMES G STRUTHERS OFFICER DIRECTOR
 TITLE: VP/TREASURER
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

NAME: SAMUEL J BARTON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

NAME: ARTHUR BERG OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

NAME: MICHAEL SHANNON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

NAME: BRYAN WRIGHT OFFICER DIRECTOR
 TITLE: VP/SECRETARY
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|----------------------------------|----------|
| /s/ BRYAN WRIGHT | BRYAN WRIGHT, VP/SECRETARY | 8/8/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |