

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215512232

1.) CORPORATION NAME:

True North Hotel Group, Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1785072**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7300 W 110TH STREET
STE 990

CITY/ST/ZIP: OVERLAND PARK, KS 66210

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD MERKEL	
TITLE:	PRESIDENT	
ADDRESS:	10650 HIGHLAND	
CITY/ST/ZIP/CO:	OLATHE, KS 66061	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRADLEY WIENS	
TITLE:	EXEC VP	
ADDRESS:	11482 S. CARBONDALE ST.	
CITY/ST/ZIP/CO:	OLATHE, KS 66061	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JERRY CULKIN	
TITLE:	VP OPERATIONS	
ADDRESS:	7300 W 110TH ST	
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66210	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEWIS H WIENS	
TITLE:	CHAIRMAN/TREAS	
ADDRESS:	148 LAKESHORE WEST	
CITY/ST/ZIP/CO:	LAKE QUIVIRA, KS 66217	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SUSAN F WIENS	
TITLE:	SECRETARY	
ADDRESS:	148 LAKESHORE WEST	
CITY/ST/ZIP/CO:	LAKE QUIVIRA, KS 66217	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY LIEBERGEN	
TITLE:	CFO	
ADDRESS:	7300 W 110TH ST STE 990	
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66210	

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/ RICHARD MERKEL	RICHARD MERKEL, PRESIDENT	3/30/2015
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.		