

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213519139

1.) CORPORATION NAME:

**KUONI DESTINATION MANAGEMENT INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN ST.**

SCC ID NO: **F1820762**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 SEVENTH AVE 9TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10018

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: JANE ROSSMANGO  OFFICER  DIRECTOR  
TITLE: D and VP  
ADDRESS: 500 SEVENTH AVE 9TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: MARK MORELLO  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 500 SEVENTH AVE 9TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: STEPHEN G PHILLIPS  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 500 SEVENTH AVE 9TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: PETER MEIER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 500 SEVENTH AVE 9TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: ROLF SCHAFROTH  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 500 SEVENTH AVE 9TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10018

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/ STEPHEN G PHILLIPS  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

STEPHEN G PHILLIPS,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

4/23/2013  
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.