

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214552329

1.) CORPORATION NAME:

KSL II Management Holdings, Inc.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1844226**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,001
COMB	999

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: CHARLIE MARTIN
 TITLE: VP & TREAS
 ADDRESS: 100 FILLMORE STREET
 CITY/ST/ZIP/CO: STE 600
 DENVER, CO 80206

OFFICER

DIRECTOR

NAME: ERIC C RESNICK
 TITLE: VICE PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER

DIRECTOR

NAME: STEVEN SIEGEL
 TITLE: VP & SEC
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER

DIRECTOR

NAME: BRYAN WRIGHT
 TITLE: VP & ASSIST SEC
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER

DIRECTOR

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.

<u>/s/ BRYAN WRIGHT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRYAN WRIGHT, VP & ASSIST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>12/5/2014</u> DATE
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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.