

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214524785
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1.) CORPORATION NAME: Delaware North Companies Parks & Resorts, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 5/31/2014 SCC ID NO: F1929779 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 45 FOUNTAIN PLAZA CITY/ST/ZIP: BUFFALO, NY 14202

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.
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NAME: RICK D ABRAMSON TITLE: PRESIDENT ADDRESS: 45 FOUNTAIN PLAZA CITY/ST/ZIP/CO: BUFFALO, NY 14202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS M BARNEY JR TITLE: VP/FINANCE/TRES ADDRESS: 45 FOUNTAIN PLAZA CITY/ST/ZIP/CO: BUFFALO, NY 14202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES W HOUSER TITLE: COE ADDRESS: 45 FOUNTAIN PLAZA CITY/ST/ZIP/CO: BUFFALO, NY 14202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHRISTOPHER J FEENEY TITLE: DIRECTOR ADDRESS: 45 FOUNTAIN PLAZA CITY/ST/ZIP/CO: BUFFALO, NY 14202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHARLES E MORAN JR TITLE: DIRECTOR ADDRESS: 45 FOUNTAIN PLAZA CITY/ST/ZIP/CO: BUFFALO, NY 14202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ RICK D ABRAMSON	RICK D ABRAMSON, PRESIDENT	5/12/2014
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.