

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0811671
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2013 12:48:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THOUSAND TRAILS MANAGEMENT SERVICES, INC.
Company ID: 0811671
State of origin: Nevada
Formation date: 2/3/2012 12:00:00 AM
Date filed: 6/27/2013 12:48:42 PM
Fee: \$15.00

Principal Office

TWO N. RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| President | MARGUERITE NADER | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Secretary | KENNETH KROOT | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Treasurer | SEAVEY PAUL | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Vice President | WALTER JACCARD | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Vice President | NORM FIELD | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |

Directors

| | | |
|----------|------------------|--|
| Director | MARGUERITE NADER | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Director | PAUL SEAVEY | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |
| Director | SAM ZELL | 2 NORTH RIVERSIDE PLZ STE 800, CHICAGO, IL 60606 |

Signatures

| | |
|------------------|---------------|
| Signature | KENNETH KROOT |
| Title | SECRETARY |