



0004680566

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004680566

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Entity Name and Mailing Address:

Entity Name: RED LION HOTELS CORPORATION OF IDAHO
Foreign Name (name in home jurisdiction): RED LION HOTELS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000378253
Address: 1550 MARKET ST
STE 425
DENVER, CO 80202-2678

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C123345

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ John J. Russell Jr.	President	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Gary Kohn	Vice President	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Gary Kohn	Treasurer	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Gary Kohn	Secretary	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Harry Sladich	Vice President	1550 MARKET ST STE 425 DENVER, CO 80202-2678



☒ Frederic "Jake" Brace	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Linda C. Coughlin	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Ted Darnall	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Janet L. Hendrickson	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Joseph B. Megibow	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ R. Carter Pate	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ Kenneth R. Trammell	Director	1550 MARKET ST STE 425 DENVER, CO 80202-2678
☒ ADAM D. PORTNOY	Director	1550 MARKET STREET SUITE 425 DENVER, CO 80202
☒ JOHN G. MURRAY	Director	1550 MARKET STREET SUITE 425 DENVER, CO 80202
☒ JENNIFER B. CLARK	Director	1550 MARKET STREET STE 425 DENVER, CO 80202
☒ CARLOS R. FLORES	President	1550 MARKET STREET STE 425 DENVER, CO 80202
☒ KEITH J. PIERCE	Vice President	1550 MARKET STREET STE 425 DENVER, CO 80202
☒ STEPHEN P. MIANO	Treasurer	1550 MARKET STREET STE 425 DENVER, CO 80202
☒ JENNIFER B. CLARK	Secretary	1550 MARKET STREET STE 425 DENVER, CO 80202

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

JENNIFER B. CLARK

04/01/2022

Sign Here

Date