

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1/4

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 835370 (8)

1. Corporation Name

ITT SHERATON CORPORATION



Principal Place of Business

TAX DEPT
60 STATE ST
BOSTON MA 02109

Mailing Address

TAX DEPT
60 STATE ST
BOSTON MA 02109

2. Principal Place of Business

21 40 ITT CORPORATION

Suite, Apt. #, etc.

22 1330 AVENUE OF THE AMERICAS

City & State

23 NEW YORK, NY

Zip

24 10019

Country

25 USA

2a. Mailing Address

26 40 ITT CORPORATION

Suite, Apt. #, etc.

27 1330 AVENUE OF THE AMERICAS

City & State

28 NEW YORK, NY

Zip

29 10019

Country

30 USA

g. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/12/1975

3a. Date of Last Report

04/27/1995

4. FEI Number

04-2546817

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, as required.

(If filer is not the registered agent, signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VAS	☒ DELETE
NAME	JOHNSON, PETER O	
STREET ADDRESS	60 STATE ST	
CITY- ST- ZIP	BOSTON, MA 00000	
TITLE	SV	☐ DELETE
NAME	LATHAM, JAMES D	
STREET ADDRESS	60 STATE ST	
CITY- ST- ZIP	BOSTON, MA 0	
TITLE	VD	☐ DELETE
NAME	CRYAN, MICHAEL D.	
STREET ADDRESS	60 STATE ST	
CITY- ST- ZIP	BOSTON MA	
TITLE	TV	☒ DELETE
NAME	FURLONG, BRENDA J.	
STREET ADDRESS	60 STATE ST	
CITY- ST- ZIP	BOSTON MA	
TITLE	CD	☐ DELETE
NAME	KAPIOLTAS, JOHN	
STREET ADDRESS	60 STATE ST	
CITY- ST- ZIP	BOSTON, MA 00000	
TITLE	DP	☐ DELETE
NAME	WEADOCK, DANIEL P.	
STREET ADDRESS	60 STATE STR	
CITY- ST- ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	AS	☐ Change ☒ Addition
12 NAME	RESNICK, STEVEN A.	
13 STREET ADDRESS	1330 AVENUE OF THE AMERICAS	
14 CITY- ST- ZIP	NEW YORK, NY 10019	
21 TITLE	AS	☐ Change ☒ Addition
22 NAME	CLAGGETT, EDWARD R.	
23 STREET ADDRESS	1330 AVENUE OF THE AMERICAS	
24 CITY- ST- ZIP	NEW YORK, NY 10019	
31 TITLE	T	☐ Change ☐ Addition
32 NAME	TUTTLE, ELIZABETH A.	
33 STREET ADDRESS	1330 AVENUE OF THE AMERICAS	
34 CITY- ST- ZIP	NEW YORK, NY 10019	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven Resnick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN A. RESNICK
ASST. SECRETARY

41

196

(212) 258-5173

Daytime Phone

CR2E034 (12/95)

3/96

214 BOTE

ITT SHERATON CORPORATION

Directors:

Rand V. Araskog	Peter G. Boynton
John Kapioltas	Ann N. Reese
Daniel P. Weadock	Richard S. Ward
Robert A. Bowman	

Officers:

Chairman of the Board	John Kapioltas
President & Chief Executive Officer	Daniel P. Weadock
Executive Vice President and Chief Financial Officer	Michael D. Cryan
Sr. Vice President/Director Human Resources	Robert W. Brokaw
Sr. Vice President/President Europe Division	Robert F. Cotter
Sr. Vice President/ Area Director Operations	Michael F. Bloomer
Sr. Vice President/President Asia-Pacific Division	Edward Davie
Sr. Vice President/President North America Division	Richard M. Hartman
Sr. Vice President, General Counsel & Secretary	James D. Latham
Sr. Vice President/President Latin America Division/ Managing Director Sheraton Buenos Aires	Osvaldo V. Librizzi

Sr. Vice President/Controller	Andrew J. Mandell
Sr. Vice President/Chief Information Systems Officer	Richard L. Nauman
Sr. Vice President/Director Operations Luxury Collection/G.M. St. Regis	Horatio "Rick" Segal
Sr. Vice President/Director Marketing & Strategic Planning	David van Kalsbeek
Sr. Vice President/President Africa & Middle East Division	Sami H. Zoghbi
Vice President	Peter A. Abruzzese
Senior Counsel/Assistant Secretary	Peter A. Alpert
Vice President/Director Corporate Development, Acquisitions & Investor Relations	Katherine A. Burns
Assistant Secretary	Edward R. Claggett
Assistant Secretary	Allen J. Durst
Vice President/Director Marketing Programs & Partner Marketing	Hoyt Harper
Assistant General Counsel/Assistant Secretary	Robert H. Moriner
Vice President/Director Compensation	Michael K. O'Hara
Vice President/Director, Hotel & Distribution Systems	Sean O'Neill
Vice President/Director Construction	Robert Pearson
Assistant Secretary	Steven A. Resnick
Vice President/Associate General Counsel	David T. Rich

4/4

Vice President/Director Media
Relations

Dolores M. Sanchez

Treasurer

Elizabeth A. Tuttle

Vice President/Director Development
& Asset Management

Anthony Vorliceck

Assistant Treasurer

James P. Whitson
(ITT)

Executive Committee:

John Kapioltas
Daniel P. Weadock