

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 835370 (8)
1. Corporation Name
ITT SHERATON CORPORATION

Principal Place of Business
C/O ITT CORPORATION
1330 AVENUE OF THE AMERICAS
NEW YORK NY 10019
US

Mailing Address
C/O ITT CORPORATION
1330 AVENUE OF THE AMERICAS
NEW YORK NY 10019
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/12/1975	
21		26		4. FEI Number 04-2546817	
22		27		Applied For Not Applicable	
23		28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 type: Registered agent or authorized officer and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	RESNICK, STEVEN A.		1.2 NAME	PLEASE SEE ATTACHED STATEMENT	
STREET ADDRESS	1330 AVENUE OF THE AMERICAS		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP		
TITLE	SV	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	LATHAM, JAMES D		2.2 NAME		
STREET ADDRESS	60 STATE ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 0		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	CRYAN, MICHAEL D.		3.2 NAME		
STREET ADDRESS	60 STATE ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		3.4 CITY-ST-ZIP		
TITLE	AS	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	CLAGGETT, EDWARD R.		4.2 NAME		
STREET ADDRESS	1330 AVENUE OF THE AMERICAS		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	WEADOCK, DANIEL P.		5.2 NAME		
STREET ADDRESS	60 STATE STR		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Allen Resnick* ASST. SECY 4/2/98 (212) 258-1421

CR2E034 (10/97)

STATEMENT ATTACHED TO AND MADE PART OF 1998 ANNUAL REPORT FLORIDA

ITT SHERATON CORPORATION

LIST OF OFFICERS AND DIRECTORS

ATTACHMENT #1

<u>Name</u>	<u>Title</u>	<u>Address</u>
Peter G. Boynton	Director	2 East 55th Street New York, NY 10022
Daniel P. Weadock ✓	Director/President/Chief Executive Officer	60 State Street Boston, MA 02109
Richard S. Ward	Director	1330 Avenue of the Americas New York, NY 10019
Robert W. Brokaw	Sr. Vice President/Director Human Resources	60 State Street Boston, MA 02109
Robert F. Cottler	Sr. Vice President/President Europe Division	60 State Street Boston, MA 02109
Edward Davis	Sr. Vice President/President Asia-Pacific Division	60 State Street Boston, MA 02109
James D. Latham ✓	Sr. Vice President/General Counsel/Secretary	60 State Street Boston, MA 02109
Oswaldo V. Librizzi	Sr. Vice President/President Latin America Division/ Managing Director Sheraton Buenos Aires	60 State Street Boston, MA 02109
Andrew J. Mandell	Sr. Vice President/Chief Financial Officer/Treasurer	60 State Street Boston, MA 02109
Sean O'Neill	Sr. Vice President/Chief Information Systems Officer	60 State Street Boston, MA 02109
Horatio "Rick" Segal	Sr. Vice President/Director Operations Luxury Collection/ General Manager St. Regis	2 East 55th Street New York, NY 10022
David van Kalsbeek	Sr. Vice President/Director Marketing & Strategic Planning	60 State Street Boston, MA 02109
Sami H. Zoghbi	Sr. Vice President/President Africa & Middle East Division	60 State Street Boston, MA 02109
Peter A. Abruzzese	Vice President	1330 Avenue of the Americas New York, NY 10019
Katherine A. Burns	Vice President/Director Corporate Development, Acquisitions & Investor Relations	60 State Street Boston, MA 02109
Elizabeth Carducci	Vice President/Director Reservations & Strategic Planning	60 State Street Boston, MA 02109
Hoyt Harper	Vice President/Director Marketing Programs & Partner Marketing	60 State Street Boston, MA 02109

STATEMENT ATTACHED TO AND MADE PART OF 1998 ANNUAL REPORT FLORIDA

ITT SHERATON CORPORATION
LIST OF OFFICERS AND DIRECTORS
ATTACHMENT #1

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael K. O'Hara	Vice President/Director Compensation	60 State Street Boston, MA 02109
Dolores M. Sanchez	Vice President/Director Media Relations	60 State Street Boston, MA 02109
Paul Mastrolanni	Assistant Treasurer	1330 Avenue of the Americas New York, NY 10019
Banu Qureshi	Assistant Treasurer	1330 Avenue of the Americas New York, NY 10019
Peter Alpert	Senior Counsel/Assistant Secretary	60 State Street Boston, MA 02109
Allan J. Durst	Assistant Secretary	1330 Avenue of the Americas New York, NY 10019
Steven Goldman	Assistant Secretary	60 State Street Boston, MA 02109
Robert Moriner	Assistant Secretary	1330 Avenue of the Americas New York, NY 10019