

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005716

FILED  
May 24, 2007  
Secretary of State

Entity Name: WHG HOSPITALITY, INC.

**Current Principal Place of Business:**

1 SYLVAN WAY  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

**Current Mailing Address:**

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**New Mailing Address:**

FEI Number: 20-3574370      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STREBEL, PETER  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPT ( ) Delete  
Name: MONACO, KEVIN  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: EVPS ( ) Delete  
Name: BUCKBERG, JOEL R  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: D ( ) Delete  
Name: ADE, GREGORY  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCOO (X) Change ( ) Addition  
Name: STREBEL, PETER  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S (X) Change ( ) Addition  
Name: PIRE, DIANE T  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: TEVP (X) Change ( ) Addition  
Name: LOEWEN, ROBERT  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change ( ) Addition  
Name: ROSSI, NICOLA  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: C ( ) Change (X) Addition  
Name: HOLLAND, ROBERT C  
Address: 1 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE TUREK PIRE

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05/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date