

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90121 024 ***150.00

DOCUMENT # F97000004159

1. Entity Name
HUMPHREY HOSPITALITY REIT TRUST, INC.

Principal Place of Business Mailing Address
7170 RIVERWOOD DR. **7170 RIVERWOOD DR.**
COLUMBIA MD 21046 **COLUMBIA MD 21046**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **52-6891397** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCO HUMPHREY, JAMES I JR 12301 OLD COLUMBIA PIKE, SUITE 300 SILVER SPRING MD 20904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SCHULTE, PAUL J 309 NORTH 5TH STREET NORFOLK NE 68702	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP BORGMANN, STEVE H 309 NORTH 5TH STREET NORFOLK NE 68702	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTEMORE, GEORGE R 12301 OLD COLUMBIA PIKE, SUITE 300 SILVER SPRING MD 20904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEELE, LOREN 12301 OLD COLUMBIA PIKE STE 300 SILVER SPRING MD 20904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAGGIANO, JOSEPH 12301 OLD COLUMBIA PIKE STE 300 SILVER SPRING MD 20904	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

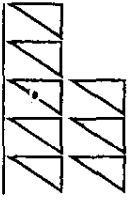
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/VC/COO HUMPHREY, JAMES I JR 7170 RIVERWOOD DR. COLUMBIA, MD. 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTEMORE, GEORGE R 7170 RIVERWOOD DR. COLUMBIA, MD. 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEELE, LOREN 7170 RIVERWOOD DR. COLUMBIA, MD. 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAGGIANO, JOSEPH 7170 RIVERWOOD DR. COLUMBIA, MD. 21046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another line empowered.

SIGNATURE: _____ Date _____ Daytime Phone # **443-259-4900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)



HUMPHREY HOSPITALITY TRUST, INC.

A REAL ESTATE INVESTMENT TRUST

Attachment
D# F9700024159
A 0003678

11. OFFICERS AND DIRECTORS (CONTINUED)

ZWERDLING, JEFFREY (DIRECTOR)
7170 RIVERWOOD DR.
COLUMBIA, MD. 21046