

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2001 8:00 am
Secretary of State

03-22-2001 90073 012 ***150.00

DOCUMENT # **F98000006995** ✓

1. Entity Name

~~F98000006995~~

HOST MARRIOTT CORPORATION

Principal Place of Business

10400 FERNWOOD ROAD
 SUITE 500
 BETHESDA, MD 20817-1109

Mailing Address

10400 FERNWOD ROAD
 SUITE 500, DEPT. 72/923
 BETHESDA, MD 20817-1109

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

52-0085950

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, SUITE 105
 TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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 15, 2001 Fee will be \$250.00
Check payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

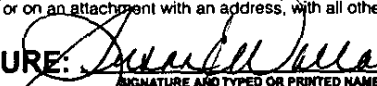
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO GOLDEN, TERENCE C. 10400 FERNWOOD ROAD BETHESDA, MD 20817-1109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VP & CEO NASSETTA, CHRISTOPHER J. 10400 FERNWOOD ROAD BETHESDA, MD 20817-1109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VP & CFO PARSONS, ROBERT E. JR. 10400 FERNWOOD ROAD BETHESDA, MD 20817-1109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/GENERAL COUNSEL/CORPSEC TOWNSEND, CHRISTOPHER G. 10400 FERNWOOD ROAD BETHESDA, MD 20817-1109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CORP. CONTROLLER OLINGER, DONALD D. 10400 FERNWOOD ROAD BETHESDA, MD 20817-1109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & TREASURER WALTER, W. EDWARD 10400 FERNWOOD ROAD BETHESDA 20817-1109	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VP/CFO/SECRETARY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VP & TREASURER	☒ Change ☐ 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 all other like empowered.

SIGNATURE: 

SUSAN E. WALLACE

3/7/01

301-380-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)