

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91297 037 ***150.00

0621231 AT

DOCUMENT # F98000006995

1. Entity Name
HOST MARRIOTT CORPORATION



Principal Place of Business
10400 FERNWOOD ROAD
SUITE 500
BETHESDA MD 20817-1109

Mailing Address
10400 FERNWOOD ROAD
SUITE 500, DEPT. 72/923
BETHESDA MD 20817-1109

2. Principal Place of Business
6903 Rockledge Drive

3. Mailing Address
6903 Rockledge Drive

Suite, Apt. #, etc.
Suite 1500

Suite, Apt. #, etc.
Suite 1500

City & State
Bethesda, Maryland

City & State
Bethesda, Maryland

Zip
20817-1818

Country
USA

Zip
20817-1818

Country
USA

4. FEI Number 53-0085950

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NASSETTA, CHRISTOPHER J 10400 FERNWOOD ROAD BETHESDA MD 20817-1109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PARSONS, ROBERT E JR 10400 FERNWOOD ROAD BETHESDA MD 20817-1109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC OLINGER, DONALD D 10400 FERNWOOD ROAD BETHESDA MD 20817-1109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WALTER, W. EDWARD 10400 FERNWOOD ROAD BETHESDA MD 20817-1109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ABDOO, ELIZABETH A 10400 FERNWOOD RD. BETHESDA MD 20817-1109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WALLACE, SUSAN E 10400 FERNWOOD RD. BETHESDA MD 20817	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	6903 Rockledge Dr. #1500 Bethesda, MD 20817-1818	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RISOLEO, JAMES F. 6903 Rockledge Dr. #1500 Bethesda, MD 20817-1818	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/Controller Harvey, Larry K. 6903 Rockledge Dr. #1500 Bethesda, MD 20817-1818	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CEO 6903 Rockledge Dr. #1500 Bethesda, MD 20817-1818	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/Secretary 6803 Rockledge Dr. #1500 Bethesda, MD 20817-1818	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6903 Rockledge Dr. #1500 Bethesda, MD 20817-1818	☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/03

Date

(240) 744-1000

Daytime Phone #

CR2E034 (10/02)