

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005716

Entity Name: WHG HOSPITALITY, INC.

Current Principal Place of Business:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 20-3574370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail :

Title	CEO	Title	VP AND ASST SECRETARY
Name	BALLOTTI, GEOFFREY ARTHUR	Name	HEISTEIN, MICHAEL
Address	22 SYLVAN WAY	Address	22 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054

Title	EXECUTIVE VP, DIRECTOR, COO, TREASURER	Title	PRESIDENT
Name	LOEWEN, ROBERT	Name	KUKULSKI, MARK
Address	22 SYLVAN WAY	Address	22 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054

Title	VP, CORPORATE TAX
Name	WARING, MICHAEL
Address	22 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054

I hereby 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 all other like empowered.

SIGNATURE: LOEWEN , ROBERT

ANGELA MARTIN,
ATTORNEY-IN-FACT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date