

2022 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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY, DIRECTOR
Name CASH, PAUL FRANCIS
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name LEPAGE, SCOTT
Address 909 HIDDEN RIDGE
City-State-Zip: IRVING TX 75038

Title PRESIDENT
Name BALLOTTI, GEOFFREY ARTHUR
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name ROSSI, NICOLA
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name GOLDSCHMIDT, BARRY
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name WARING, MICHAEL F
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: PAUL FRANCIS CASH

**SECRETARY, BY
SAVANAH KELLEY,
ATTORNEY-IN-FACT**

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date