

**2016 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 EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY  
Name NOWAK, CHRISTOPHER A.  
Address 22 SYLVAN WAY  
City-State-Zip: PARSIPPANY NJ 07054

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

Title PRESIDENT  
Name KUKULSKI, MARK  
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: CHRISTOPHER A. NOWAK**

**DONNA HARRISON,  
ATTORNEY IN FACT**

**03/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date