

**2023 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 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 ALBERT, KURT  
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 JOHN  
DUEMIG, ATTORNEY IN  
FACT**

**04/13/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date