

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2014
Secretary of State
CC8871799751

Entity Name: PREFERRED HOTEL GROUP, INC.

Current Principal Place of Business:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606

Current Mailing Address:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606 US

FEI Number: 36-4411818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name UEBERROTH, JOHN
Address 311 S. WACKER DR., SUITE 1900
City-State-Zip: CHICAGO IL 60606

Title D
Name MERRIMAN, RONALD
Address 26 CORPORATE PLAZA, SUITE 150
City-State-Zip: NEWPORT BEACH CA 92660

Title D
Name UEBERROTH, GAIL
Address 26 CORPORATE PLAZA, SUITE 150
City-State-Zip: NEWPORT BEACH CA 92660

Title S
Name PHELAN, DOROTHY
Address 311 S. WACKER DR., SUITE 1900
City-State-Zip: CHICAGO IL 60606

Title CFO
Name CHANDIRAMANI, HIREN
Address 311 S. WACKER DR., SUITE 1900
City-State-Zip: CHICAGO IL 60606

Title P
Name UEBERROTH, LINDSEY
Address 311 S. WACKER DR., SUITE 1900
City-State-Zip: CHICAGO IL 60606

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: HIREN CHANDIRAMANI

SVP, FINANCE (CFO)

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date