

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2018
Secretary of State
CC9354996442

Entity Name: RLJ III - EM WEST PALM BEACH, INC.

Current Principal Place of Business:

C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814

Current Mailing Address:

C/O RLJ LODGING TRUST
3 BETHESDA METRO CENTER, SUITE 1000
BETHESDA, MD 20814 US

FEI Number: 27-3084116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #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 PRESIDENT
Name BIERKAN, ROSS H
Address C/O RLJ LODGING TRUST
 3 BETHESDA METRO CENTER SUITE
 1000
City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT AND SECRETARY
Name MCKALIP, FREDERICK D
Address C/O RLJ LODGING TRUST
 3 BETHESDA METRO CENTER SUITE
 1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name HALE, LESLIE
Address C/O RLJ LODGING TRUST
 3 BETHESDA METRO CENTER, SUITE
 1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name MAYFIELD, CARL
Address C/O RLJ LODGING TRUST
 3 BETHESDA METRO CENTER, SUITE
 1000
City-State-Zip: BETHESDA MD 20814

Title VP
Name BARDENETT, THOMAS
Address C/O RLJ LODGING TRUST
 3 BETHESDA METRO CENTER, SUITE
 1000
City-State-Zip: BETHESDA MD 20814

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: FREDERICK MCKALIP

VP & SECRETARY

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date