

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004283

**FILED**  
**Feb 20, 2015**  
**Secretary of State**  
**CC7350772288**

**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 DPT  
Name BALTIMORE, JR., THOMAS J.  
Address C/O RLJ LODGING TRUST  
3 BETHESDA METRO CENTER SUITE  
1000  
City-State-Zip: BETHESDA MD 20814

Title EVP  
Name BIERKAN, ROSS H  
Address C/O RLJ LODGING TRUST  
3 BETHESDA METRO CENTER SUITE  
1000  
City-State-Zip: BETHESDA MD 20814

Title VPSE  
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 ISAACSON, HOWARD B  
Address C/O RLJ LODGING TRUST  
3 BETHESDA METRO CENTER SUITE  
1000  
City-State-Zip: BETHESDA MD 20814

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

Title VP  
Name HALE, LESLIE D  
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 D. MCKALIP

**VICE PRESIDENT &  
SECRETARY**

**02/20/2015**

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

\_\_\_\_\_  
Date