2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004283

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

FILED Apr 19, 2024 **Secretary of State** 4398523787CC

Current Principal Place of Business:

C/O RLJ LODGING TRUST 7373 WISCONSIN AVENUE, SUITE 1500 BETHESDA, MD 20814

Current Mailing Address:

C/O RLJ LODGING TRUST 7373 WISCONSIN AVENUE, SUITE 1500 BETHESDA, MD 20814 US

FEI Number: 27-3084116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST - STE. 4 TALLAHASSEE, FL 32301 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:

1500

Title **DIRECTOR** Title PRESIDENT, TREASURER, DIRECTOR

JOHNSON, ROBERT L. Name Name HALE, LESLIE D.

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

> 7373 WISCONSIN AVENUE, SUITE 7373 WISCONSIN AVENUE, SUITE

City-State-Zip: BETHESDA MD 20814 City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT Title VICE PRESIDENT

Name MAHONEY, SEAN M. Name BARDENETT, THOMAS

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

7373 WISCONSIN AVENUE, SUITE 7373 WISCONSIN AVENUE, SUITE 1500 1500

City-State-Zip: BETHESDA MD 20814 City-State-Zip: BETHESDA MD 20814

Title VICE PRESIDENT Title VICE PRESIDENT AMOS, CRAIG TURNER, NICOLE Name Name

Address C/O RLJ LODGING TRUST Address C/O RLJ LODGING TRUST

> 7373 WISCONSIN AVENUE, SUITE 7373 WISCONSIN AVENUE, SUITE

1500

BETHESDA MD 20814 City-State-Zip: BETHESDA MD 20814 City-State-Zip:

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.

04/19/2024 VICE PRESIDENT SIGNATURE: SEAN M. MAHONEY