

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000966

Entity Name: WHG HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 90-0801607

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 KUKULSKI, MARK
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EXECUTIVE VICE PRESIDENT AND
 TREASURER, DIRECTOR
Name LOEWEN, ROBERT
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title EXECUTIVE VICE PRESIDENT,
 GENERAL COUNSEL AND
 SECRETARY, DIRECTOR
Name NOWAK, CHRISTOPHER A.
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

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: NICOLA ROSSI

**DONNA HARRISON,
ATTORNEY IN FACT**

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date