

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000003547

**Entity Name:** STANFORD HOTELS CORPORATION**Current Principal Place of Business:**433 CALIFORNIA STREET, 7TH FLOOR  
SAN FRANCISCO, CA 94104-2011**Current Mailing Address:**433 CALIFORNIA STREET, 7TH FLOOR  
SAN FRANCISCO, CA 94104-2011**FEI Number:** 94-3033518**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324-5020 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, DIRECTOR         |
| Name            | LUI, LAWRENCE Y             |
| Address         | 433 CALIFORNIA ST., 7TH FL. |
| City-State-Zip: | SAN FRANCISCO CA 94104-2011 |

|                 |                             |
|-----------------|-----------------------------|
| Title           | SECRETARY                   |
| Name            | WEIBLE, JOYCE M             |
| Address         | 433 CALIFORNIA ST., 7TH FL. |
| City-State-Zip: | SAN FRANCISCO CA 94104-2011 |

|                 |                             |
|-----------------|-----------------------------|
| Title           | DIRECTOR                    |
| Name            | LUI, GORRETTI               |
| Address         | 433 CALIFORNIA ST., 7TH FL  |
| City-State-Zip: | SAN FRANCISCO CA 94104-2011 |

|                 |                           |
|-----------------|---------------------------|
| Title           | TREASURER, DIRECTOR       |
| Name            | HELVEY, JULIUS L III      |
| Address         | 433 CALIFORNIA ST<br>FL 7 |
| City-State-Zip: | SAN FRANCISCO CA 94104    |

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:** JOYCE M. WEIBLE**SECRETARY****04/23/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date