

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006615

Entity Name: LIBERTY HOSPITALITY GROUP, INC.**Current Principal Place of Business:**175 BERKELEY STREET, MAIL STOP: 10B
BOSTON, MA 02116**Current Mailing Address:**175 BERKELEY STREET
BOSTON, MA 02116 US**FEI Number:** 04-3096030**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ZAGOREN, STEVEN M
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name KELLEHER, JAMES F
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title D
Name PEIRCE, CHRISTOPHER L.
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title SEC
Name TOUHEY, MARK C
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

Title TVP
Name YAHIA, LAURANCE H
Address 175 BERKELEY STREET
City-State-Zip: BOSTON MA 02116

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: LAURANCE H.S. YAHIA**TREASURER****04/05/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date