## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006995

Entity Name: HOST HOTELS & RESORTS, INC.

**Current Principal Place of Business:** 

4747 BETHESDA AVENUE

**SUITE 1300** 

BETHESDA, MD 20814-5584

**Current Mailing Address:** 

4747 BETHESDA AVENUE LAW DEPARTMENT SUITE 1300 BETHESDA, MD 20814-5584 US

FEI Number: 53-0085950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301-2699 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

**FILED** Apr 30, 2024

Secretary of State

1801956966CC

Officer/Director Detail:

Title PRESIDENT, CEO AND DIRECTOR Title **EVP, SECRETARY** Name RISOLEO, JAMES F Name ASLAKSEN, JULIE P

4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE Address

> **SUITE 1300 SUITE 1300**

City-State-Zip: BETHESDA MD 20814-5584 City-State-Zip: BETHESDA MD 20814-5584

Title SVP / COMPTROLLER Title **EVP** 

Name OTTINGER, JOSEPH C. Name SIFO, MARI

Address 4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE

**SUITE 1300 SUITE 1300** 

City-State-Zip: BETHESDA MD 20814-5584 City-State-Zip: BETHESDA MD 20814-5584

Title EVP Title **DIRECTOR AND CHAIRMAN** 

TYRRELL, NATHAN S. MARRIOTT, RICHARD E. Name Name

6903 ROCKLEDGE DRIVE 4747 BETHESDA AVENUE Address Address

**SUITE 1500 SUITE 1300** 

City-State-Zip: BETHESDA MD 20817-1862 City-State-Zip: BETHESDA MD 20814-5584

**DIRECTOR DIRECTOR** Title Title

Name BAGLIVO, MARY L. Name BULLS. HERMAN E.

Address 4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE

**SUITE 1300 SUITE 1300** 

BETHESDA MD 20814-5584 BETHESDA MD 20814-5584 City-State-Zip: City-State-Zip:

## Continues on page 2

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.

04/30/2024 SIGNATURE: JOSEPH CLARENCE OTTINGER SVP/CONTROLLER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

**DIRECTOR** Title Title DIRECTOR

Name STEIN, A. WILLIAM Name RAKOWICH, WALTER C. 4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE Address

**SUITE 1300 SUITE 1300** 

BETHESDA MD 20814-5584 City-State-Zip: BETHESDA MD 20814-5584 City-State-Zip:

Title DIRECTOR Title **EVP** 

SMITH, GORDON H. Name LENTZ, MICHAEL E Name

Address 4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE

**SUITE 1300 SUITE 1300** 

BETHESDA MD 20814-5584 BETHESDA MD 20814-5584 City-State-Zip: City-State-Zip:

Title DIRECTOR Title EVP, CFO

PREUSSE, MARY HOGAN Name GOSH, SOURAV Name

4747 BETHESDA AVENUE 4747 BETHESDA AVENUE Address Address

**SUITE 1300 SUITE 1300** 

City-State-Zip: BETHESDA MD 20814-5584 City-State-Zip: BETHESDA MD 20814-5584

ASSISTANT SECRETARY Title **ASSISTANT SECRETARY** Title Name GALLAGHER, KEVIN P. Name BULLARD, D. ANDREW

Address 4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE

**SUITE 1300 SUITE 1300** 

City-State-Zip: BETHESDA MD 20814-5584 City-State-Zip: BETHESDA MD 20814-5584

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name GOLDSTEIN, MARLO A. Name WARREN, ANNE A.

Address 4747 BETHESDA AVENUE 4747 BETHESDA AVENUE Address

> **SUITE 1300 SUITE 1300**

City-State-Zip: BETHESDA MD 20814-5584 City-State-Zip: BETHESDA MD 20814-5584

SENIOR VICE PRESIDENT & TREASURER **DIRECTOR** Title Title

4747 BETHESDA AVENUE 4747 BETHESDA AVENUE Address Address

**SUITE 1300 SUITE 1300** 

Name

LAING, DIANA M.

BETHESDA MD 20814-5584

City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY

Name MUNASIFI, DINA

4747 BETHESDA AVENUE Address

City-State-Zip: BETHESDA MD 20814-5584

BRAND, DEANNE

BETHESDA MD 20814-5584

LAW DEPARTMENT SUITE 1300

Name