

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006995

Entity Name: HOST HOTELS & RESORTS, INC.**Current Principal Place of Business:**6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 20817-1862**Current Mailing Address:**6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 20817-1862 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

Officer/Director Detail :

Title PRESIDENT, CEO AND DIRECTOR

Name RISOLEO, JAMES F

Address 6903 ROCKLEDGE DRIVE
SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title EVP

Name ABJI, MINAZ B

Address 6903 ROCKLEDGE DRIVE, SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title EVP

Name ABDOO, ELIZABETH A

Address 6903 ROCKLEDGE DRIVE, SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title EVP / CFO

Name LARSON, GREGORY J

Address 6903 ROCKLEDGE DRIVE, SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title SVP

Name CLARK, JEFFREY S.

Address 6903 ROCKLEDGE DRIVE
SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title SVP AND CONTROLLER

Name MACNAMARA, BRIAN G

Address 6903 ROCKLEDGE DRIVE
SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title EVP

Name HAMILTON, JOANNE G.

Address 6903 ROCKLEDGE DRIVE
SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title EVP

Name TYRRELL, NATHAN S.

Address 6903 ROCKLEDGE DRIVE
SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

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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: JEFFREY S. CLARK

SVP

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR AND CHAIRMAN
Name MARRIOTT, RICHARD E.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name BAIR, SHEILA C.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name KOROLOGOS, ANN M.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name RAKOWICH, WALTER C.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title SVP/TREASURER
Name JOHNSON, JAY L.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name MATHRANI, SANDEEP L
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name BAGLIVO, MARY L.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name GOLDEN, TERENCE C.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name MORSE, JOHN B.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
Name SMITH, GORDON H.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title MANAGING DIRECTOR, GLOBAL
DEVELOPMENT DESIGN &
CONSTRUCTION
Name LENTZ, MICHAEL E
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862