

**2019 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 ABDOO, ELIZABETH A

Address 6903 ROCKLEDGE DRIVE, SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title EVP / CFO

Name BLUHM, MICHAEL D

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

Title DIRECTOR AND CHAIRMAN

Name MARRIOTT, RICHARD E.

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**SENIOR VICE PRESIDENT 04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name STEIN, A. WILLIAM  
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

Title DIRECTOR  
Name PREUSSE, MARY HOGAN  
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 MCLAUGHLIN  
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 LINGBERG, GEE H. Y.  
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