2025 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 28, 2025

Secretary of State

4306002553CC

Officer/Director Detail:

Title PRESIDENT, CEO AND DIRECTOR Title EVP, SECRETARY

Name RISOLEO, JAMES F Name ASLAKSEN, JULIE P

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 SVP/COMPTROLLER Title EVP

Name OTTINGER, JOSEPH C. Name TYRRELL, NATHAN S.

Address 4747 BETHESDA AVENUE Address 6903 ROCKLEDGE DRIVE

SUITE 1300 SUITE 1500

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

Title DIRECTOR AND CHAIRMAN Title DIRECTOR

Name MARRIOTT, RICHARD E. Name BAGLIVO, MARY L.

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 DIRECTOR Title DIRECTOR

Name BULLS, HERMAN E. Name STEIN, A. WILLIAM

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

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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: JOSEPH CLARENCE OTTINGER SVP & CONTROLLER 04/28/2025

Officer/Director Detail Continued:

City-State-Zip:

DIRECTOR

DIRECTOR Title **DIRECTOR** Title

Name RAKOWICH, WALTER C. Name SMITH, GORDON H.

4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE Address

SUITE 1300

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

SUITE 1300

Title **EVP** Title **DIRECTOR**

LENTZ, MICHAEL E Name PREUSSE, MARY HOGAN 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 EVP, CFO Title ASSISTANT SECRETARY

GOSH, SOURAV Name GALLAGHER, KEVIN P. Name

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

ASSISTANT SECRETARY Title **ASSISTANT SECRETARY** Title Name BULLARD, D. ANDREW Name GOLDSTEIN, MARLO A.

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

SENIOR VICE PRESIDENT & Title ASSISTANT SECRETARY Title

TREASURER Name WARREN, ANNE A.

BRAND, DEANNE Name

Address 4747 BETHESDA AVENUE Address 4747 BETHESDA AVENUE

SUITE 1300

SUITE 1300 BETHESDA MD 20814-5584

City-State-Zip: BETHESDA MD 20814-5584

Title Title ASSISTANT SECRETARY

LAING, DIANA M. Name Name MUNASIFI, DINA

4747 BETHESDA AVENUE Address

4747 BETHESDA AVENUE Address **SUITE 1300**

LAW DEPARTMENT SUITE 1300 BETHESDA MD 20814-5584 City-State-Zip:

City-State-Zip: BETHESDA MD 20814-5584