

2014 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	PCEO, DIRECTOR
Name	WALTER, W. EDWARD
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, / 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	EVP
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
Name	ROBERTSON, STRUAN B.
Address	6903 ROCKLEDGE DRIVE SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

Title	SVP
Name	MACNAMARA, BRIAN G
Address	6903 ROCKLEDGE DRIVE SUITE 1500

City-State-Zip: BETHESDA MD 20817-1862

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.

SIGNATURE: JEFFREY S. CLARK

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title EVP
Name HAMILTON, JOANNE G.
Address 6903 ROCKLEDGE DRIVE
SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title DIRECTOR
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 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 SVP/TREASURER
Name TYRRELL, NATHAN S.
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 BAYLIS, ROBERT M.
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