

2020 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

Officer/Director Detail :

Title PRESIDENT, CEO AND DIRECTOR
Name RISOLEO, JAMES F
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title EVP, SECRETARY
Name ASLAKSEN, JULIE P
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title SVP
Name CLARK, JEFFREY S.
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title SVP, TREASURER AND
COMPTROLLER
Name MACNAMARA, BRIAN G
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title EVP
Name HAMILTON, JOANNE G.
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

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 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name BAGLIVO, MARY L.
Address 4747 BETHESDA AVENUE
SUITE 1300
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: JEFFREY S CLARK

SVP

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BAIR, SHEILA C.
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name KOROLOGOS, ANN MCLAUGHLIN
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name RAKOWICH, WALTER C.
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title MANAGING DIRECTOR, GLOBAL DEVELOPMENT
DESIGN & CONSTRUCTION
Name LENTZ, MICHAEL E
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name PREUSSE, MARY HOGAN
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name STEIN, A. WILLIAM
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name MORSE, JOHN B.
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name SMITH, GORDON H.
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title DIRECTOR
Name MATHRANI, SANDEEP L
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584

Title EVP
Name GOSH, SOURAV
Address 4747 BETHESDA AVENUE
SUITE 1300
City-State-Zip: BETHESDA MD 20814-5584