

**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

**FILED**  
**Mar 20, 2020**  
**Secretary of State**  
**0191469537CC**

**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