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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826779 (1)

1. Corporation Name

HOST AIRPORT HOTELS, INC.

Principal Place of Business

10400 FERNWOOD RD., DEPT. 062
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD RD., DEPT. 062
DEPT 72/062
BETHESDA MD 20817
US

APPROVED
AND
FILED

95 MAR 27 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/21/1971

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-2744596

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCCARTEN, WILLIAM W.
STREET ADDRESS	10400 FERNWOOD ROAD
CITY- ST- ZIP	BETHESDA MD
TITLE	AS
NAME	WALLACE, SUSAN E
STREET ADDRESS	10400 FERNWOOD RD.
CITY- ST- ZIP	BETHESDA MD
TITLE	D
NAME	MCCARTEN, WILLIAM W.
STREET ADDRESS	10400 FERNWOOD ROAD
CITY- ST- ZIP	BETHESDA MD
TITLE	S
NAME	TOWNSEND, C G
STREET ADDRESS	10400 FERNWOOD RD.
CITY- ST- ZIP	BETHESDA MD
TITLE	AS
NAME	WARREN, DOUGLAS B
STREET ADDRESS	10400 FERNWOOD RD.
CITY- ST- ZIP	BETHESDA MD
TITLE	VD
NAME	GREEN, JOHN M.
STREET ADDRESS	10400 FERNWOOD RD.
CITY- ST- ZIP	BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	V, D
3.3 STREET ADDRESS	HART, MATTHEW J
3.4 CITY- ST- ZIP	10400 FERNWOOD ROAD
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	V, S
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	V, D, T
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan E. Wallace Susan E. Wallace March 6, 1995 (301) 380-5168

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

826779

HOST AIRPORT HOTELS, INC. #826779
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

		<u>BUSINESS ADDRESS</u>
EV	Stephen F. Bollenbach	10400 Fernwood Road , Bethesda, MD 20817-1109
SV	Arthur T. Spring	10400 Fernwood Road , Bethesda, MD 20817-1109
	James A. Borango	10400 Fernwood Road , Bethesda, MD 20817-1109
	John J. Mc Carthy	10400 Fernwood Road , Bethesda, MD 20817-1109
	John K. Delahunt	10400 Fernwood Road , Bethesda, MD 20817-1109
	Thomas G. O'hare	10400 Fernwood Road , Bethesda, MD 20817-1109
V	Charles C. Newman	10400 Fernwood Road , Bethesda, MD 20817-1109
	Charles R. Weir	10400 Fernwood Road , Bethesda, MD 20817-1109
	Clark D. Sharpe	10400 Fernwood Road , Bethesda, MD 20817-1109
	David M. Huscak	10400 Fernwood Road , Bethesda, MD 20817-1109
	Douglas B. Warren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Gary L. Lindstrom	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Mark Rickoff	10400 Fernwood Road , Bethesda, MD 20817-1109
	Noel E. Ferguson	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen L. Izant	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Anita C. Cooke-Wells	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jon W. Stentz	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109