

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 826779

(1)

1. Corporation Name

HOST AIRPORT HOTELS, INC.



Principal Place of Business

**10400 FERNWOOD RD., DEPT. 862
BETHESDA MD 20817**

Mailing Address

**10400 FERNWOOD RD., DEPT. 862
DEPT 72/862
BETHESDA MD 20817-1109
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.

**110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

**1201 Hays Street
Suite 105**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/21/1971

3a. Date of Last Report

05/01/1996

4. F.I.T. Number

95-2744596

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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 re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PS** ☐ DELETE

NAME **CHRISTOPHER J. NASSETTA**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-ST-ZIP **BETHESDA MD**

TITLE **AS** ☐ DELETE

NAME **WALLACE, SUSAN E**
STREET ADDRESS **10400 FERNWOOD RD.**
CITY-ST-ZIP **BETHESDA MD**

TITLE **VAS** ☐ DELETE

NAME **PAMELA J. MURCH**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-ST-ZIP **BETHESDA MD**

TITLE **VS** ☐ DELETE

NAME **TOWNSEND, C G**
STREET ADDRESS **10400 FERNWOOD RD.**
CITY-ST-ZIP **BETHESDA MD**

TITLE **VT** ☒ DELETE

NAME **SCOTT A. LAPORTA**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-ST-ZIP **BETHESDA FL**

TITLE **VD** ☐ DELETE

NAME **ROBERT E. PARSONS, JR.**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-ST-ZIP **BETHESDA MD**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P/D** ☒ Change ☐ Addition

12 NAME **Anna Mary Coburn**
13 STREET ADDRESS **10400 Fernwood Road**
14 CITY-ST-ZIP **Bethesda MD 20817-1109**

2.1 TITLE **V** ☐ Change ☒ Addition

2.2 NAME **Richard A. Burton**
2.3 STREET ADDRESS **10400 Fernwood Road**
2.4 CITY-ST-ZIP **Bethesda MD 20817-1109**

3.1 TITLE **V/D** ☒ Change ☐ Addition

3.2 NAME **Bruce D. Wardinski**
3.3 STREET ADDRESS **10400 Fernwood Road**
3.4 CITY-ST-ZIP **Bethesda MD 20817-1109**

4.1 TITLE **T** ☐ Change ☒ Addition

4.2 NAME **Bruce D. Wardinski**
4.3 STREET ADDRESS **10400 Fernwood Road**
4.4 CITY-ST-ZIP **Bethesda MD 20817-1109**

5.1 TITLE **T** ☐ Change ☒ Addition

5.2 NAME **Bruce D. Wardinski**
5.3 STREET ADDRESS **10400 Fernwood Road**
5.4 CITY-ST-ZIP **Bethesda MD 20817-1109**

6.1 TITLE **T** ☐ Change ☒ Addition

6.2 NAME **Bruce D. Wardinski**
6.3 STREET ADDRESS **10400 Fernwood Road**
6.4 CITY-ST-ZIP **Bethesda MD 20817-1109**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

APR 2 1997

CR2E034 (9/96)

HOST AIRPORT HOTELS, INC.**826779****OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES****FEIN#: 95-2744596**

		<u>BUSINESS ADDRESS</u>		
President	Christopher J. Nassetta	10400 Fernwood Road ,	Bethesda	MD 20817-110
Vice President(s)	Richard A. Burton	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-110
Secretary	Anna Mary Coburn	10400 Fernwood Road ,	Bethesda	MD 20817-110
Assistant Secretary(ies)	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Sheridan L. Nobakht	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Susan E. Wallace	10400 Fernwood Road ,	Bethesda	MD 20817-110
Treasurer	Bruce D. Wardinski	10400 Fernwood Road ,	Bethesda	MD 20817-110
Directors	Christopher J. Nassetta	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-110