

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90165 029 ***150.00

DOCUMENT # 854639

1. Entity Name
W.H. SMITH HOTEL SERVICES INC.

Principal Place of Business
3200 WINDY HILL ROAD
1500. WEST TOWER
ATLANTA GA 30339
US

Mailing Address
3200 WINDY HILL ROAD
1500. WEST TOWER
ATLANTA GA 30339
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1484851**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT-CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☐ Delete
 NAME **ANDERSON, SEAN**
 STREET ADDRESS **3200 WINDY HILL RD., SUITE 1500 W. TOWER**
 CITY-ST-ZIP **ATLANTA GA 30339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
 NAME **CARNEY, SHAWN**
 STREET ADDRESS **3200 WINDY HILL RD STE. 1500 W.**
 CITY-ST-ZIP **ATLANTA GA 30339**

TITLE ☐ Change ☐ Addition
 NAME **CARNEY, SHAWN**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SHAWN CARNEY

Date

770 952 0705

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# 854639

823822

W H SMITH, INC. & SUBS. (INCLUDING W H SMITH OF ALABAMA, INC.)
OFFICERS LIST

TITLE	NAME	ADDRESS
Chief Executive Officer, President, Director	Sean Anderson	3200 WINDY HILL ROAD STE 1500 WEST ATLANTA, GEORGIA 30339
Vice President-Finance Director	Shaun Carney	3200 WINDY HILL ROAD STE 1500 WEST ATLANTA, GEORGIA 30339
Secretary	Catherine Gardner	3200 WINDY HILL ROAD STE 1500 WEST ATLANTA, GEORGIA 30339
Vice President and Treasurer	Don Burke	3200 WINDY HILL ROAD STE 1500 WEST ATLANTA, GEORGIA 30339