

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00



1995

DOCUMENT # 857160 (6)

LOEW'S HOTELS, INC.

APPROVED
FILED

COMMISSIONER OF REVENUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

667 MADISON AVE
NEW YORK NY 10021
US

ONE PARK AVE
TAX DEPT. 12TH FLOOR
NEW YORK NY 10016-2896
US

2	2a
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3	3a
07/21/1983	08/02/1994
4	4a
13-1474355	
5	5a
	\$8.75 Additional Fee Required
6	6a
	\$5.00 May Be Added to Fees
7	7a
8	8a
9	9a
10	10a

10. Name and Address of New Registered Agent

11. ...

12.

PD
TISCH, JONATHAN M
667 MADISON AVENUE
NEW YORK NY
AT
JACOBS, RICHARD
ONE PARK AVENUE
NEW YORK NY
CD
HAUSMAN, ROBERT J
667 MADISON AVENUE
NEW YORK NY
T
KENNY, JOHN
ONE PARK AVE
NEW YORK NY
VS
HIRSCH, BARRY
667 MADISON AVENUE
NEW YORK NY
AT
D'ALESSANDRO, DAVID
ONE PARK AVENUE
NEW YORK NY

13.

...

SIGNATURE: X

4/25/95 (22)545-2000