

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857160

1. Entity Name

LOEW'S HOTELS, INC.

Principal Place of Business

667 MADISON AVENUE
NEW YORK NY 10021-8087
US

Mailing Address

655 MADISON AVENUE
TAX DEPT. -14TH FLR
NEW YORK NY 10021-8043
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

13-1474355

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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 PD ☐ Delete
NAME TISCH, JONATHAN M
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE CD ☒ Change ☐ Addition
NAME TISCH, JONATHAN M
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021-8087

TITLE D ☐ Delete
NAME ADLER, JACK
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021

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

TITLE T ☐ Delete
NAME KENNY, JOHN
STREET ADDRESS 655 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021

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

TITLE VS ☐ Delete
NAME GARSON, GARY W
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021-8087

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

TITLE AT ☐ Delete
NAME DESMOND, DENIS
STREET ADDRESS 655 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DENIS R. DESMOND

Date

Daytime Phone #

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90038 007 ***150.00

738544



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)