

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000245

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CRESTLINE HOTELS & RESORTS, INC.

## Current Principal Place of Business:

8405 GREENSBORO DR.  
SUITE 500-ABF  
MCLEAN, VA 22102

## New Principal Place of Business:

3950 UNIVERSITY DRIVE  
SUITE 301  
FAIRFAX, VA 22030

## Current Mailing Address:

8405 GREENSBORO DR.  
SUITE 500-ABF  
MCLEAN, VA 22102

## New Mailing Address:

3950 UNIVERSITY DRIVE  
SUITE 301  
FAIRFAX, VA 22030

FEI Number: 52-2214429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: DURBIN, DAVID L  
Address: 8405 GREENSBORO DR., SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: SVP ( ) Delete  
Name: DONAHUE, PIERRE  
Address: 8405 GREENSBORO DRIVE SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: DC ( ) Delete  
Name: DURBIN, DAVID L  
Address: 8405 GREENSBORO DRIVE SUITE 500  
City-St-Zip: MC LEAN, VA 22102

Title: DC ( ) Delete  
Name: WARDINSKI, BRUCE D  
Address: 8405 GREENSBORO DRIVE SUITE 500  
City-St-Zip: MC LEAN, VA 22102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DURBIN, DAVID L  
Address: 3950 UNIVERSITY DRIVE, SUITE 301  
City-St-Zip: FAIRFAX, VA 22030

Title: SVP (X) Change ( ) Addition  
Name: LIEBERMAN, ELIZABETH R  
Address: 3950 UNIVERSITY DRIVE, SUITE 301  
City-St-Zip: FAIRFAX, VA 22030

Title: T (X) Change ( ) Addition  
Name: CARROLL, JAMES A  
Address: 3950 UNIVERSITY DRIVE, SUITE 301  
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change ( ) Addition  
Name: WARDINSKI, BRUCE D  
Address: 3950 UNIVERSITY DRIVE, SUITE 301  
City-St-Zip: FARIFAX, VA 22030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH R. LIEBERMAN

SEC

04/09/2009

Electronic Signature of Signing Officer or Director

Date