

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-24-2001 90002 012 ***150.00

DOCUMENT # F00000005455

1. Entity Name

MEDITRUST CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

909 HIDDEN RIDGE

3. Mailing Address

C/O LA QUINTA TAX DEPT

Suite, Apt. #, etc.

SUITE 600

Suite, Apt. #, etc.

PO BOX 2636

City & State

IRVING, TX

City & State

SAN ANTONIO, TX

4. FEI Number

95-3520818

Applied For

Not Applicable

Zip

75038

Country

USA

Zip

78299-2636

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company
 THE PRENTICE HALL CORPORATION SYSTEM
 1201 HAYS STREET, SUITE 105
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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. ☐

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

TITLE	P	☐ Delete
NAME	FRANCIS W. CASH	
STREET ADDRESS	909 HIDDEN RIDGE, SUITE 600	
CITY - ST - ZIP	IRVING, TX 75038	
TITLE	VS	☒ Delete
NAME	MICHAEL S. BENJAMIN	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	
TITLE	COO	☐ Delete
NAME	MICHAEL F. BUSHEE	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	
TITLE	CFO	☒ Delete
NAME	LAURIE T GERBER	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	
TITLE	C	☒ Delete
NAME	JOHN G. DEMERITT	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	
TITLE	VPD	☒ Delete
NAME	STEPHEN C. MECKE	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	☐ Change ☒ Addition
NAME	DAVID L. REA	
STREET ADDRESS	909 HIDDEN RIDGE, SUITE 600	
CITY - ST - ZIP	IRVING, TX 75038	
TITLE	VP/S	☐ Change ☒ Addition
NAME	JOHN F. SCHMUTZ	
STREET ADDRESS	909 HIDDEN RIDGE, SUITE 600	
CITY - ST - ZIP	IRVING, TX 75038	
TITLE	VP	☐ Change ☒ Addition
NAME	DEBORA A. PFAFF	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	
TITLE	VP	☐ Change ☒ Addition
NAME	RICHARD W. POMROY	
STREET ADDRESS	197 FIRST AVE, SUITE 300	
CITY - ST - ZIP	NEEDHAM, MA 02494	
TITLE		☐ Change ☐ Addition
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)(f), 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 any attachment with an address, with all other like empowered.

SIGNATURE:

JOHN F. SCHMUTZ

5/1/01

214-492-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #