

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90022 035 ***150.00

0614758 AT

DOCUMENT # F01000001796

1. Entity Name

DESTINATION HOTELS AND RESORTS, INC.

Principal Place of Business

**11777 SAN VICENTE BLVD., SUITE 900
 LOS ANGELES CA 90049**

Mailing Address

**11777 SAN VICENTE BLVD., SUITE 900
 LOS ANGELES CA 90049**

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

94-4205478

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 ☐ Delete
 NAME **P.**
 STREET ADDRESS **PECK, CHARLES S.**
 CITY-ST-ZIP **10333 EAST DRY CREEK ROAD, SUITE 450
 ENGLEWOOD CO 80112**

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

TITLE ☐ Delete
 NAME **CEO**
 STREET ADDRESS **PLATT, JOHN B III**
 CITY-ST-ZIP **28 WEST MICHELTORRENA STREET
 SANTA BARBARA CA 93101-2527**

TITLE ☐ Change ☒ Addition
 NAME **CEO/D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **DEL FRANCO, PETER A**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD., SUITE 900
 LOS ANGELES CA 90049**

TITLE ☒ Change ☐ Addition
 NAME **EVP/T/D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **SILVA, RONALD E**
 CITY-ST-ZIP **140 PACIFIC AVE.
 SAN FRANCISCO CA 94111**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **NORRIS, ANDREW D III**
 CITY-ST-ZIP **28 WEST MICHELTORRENA STREET
 SANTA BARBARA CA 93101-2527**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **DEMARCO, JOHN M**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD., SUITE 900
 LOS ANGELES CA 90049**

TITLE ☒ Change ☐ Addition
 NAME **EVP/CC**
 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:

Leanne Talmage
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED *Leanne Talmage* Secretary February 1, 2002 310-571-4345

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# FO1000001796

DESTINATION HOTELS AND RESORTS, INC.
State of Florida
2002 Uniform Business Report (UBR)

413266

12. Additions/Changes to Officers and Directors in 11

Robert J. Lowe Chairman of the Board	11777 San Vicente Blvd., #900 Los Angeles, CA 90049
Brian T. Prinn Director	11777 San Vicente Blvd., #900 Los Angeles, CA 90049
Dennis J. Fischer Senior Vice President	10333 East Dry Creek Road, Suite 450 Englewood, CO 80112
Timothy C. Getz Senior Vice President	5060 Parkcenter Ave., Suite B Dublin, OH 43017
B. Thomas Goodwin Senior Vice President	10333 East Dry Creek Road, Suite 450 Englewood, CO 80112
Mark F. Hickey Senior Vice President	10333 East Dry Creek Road, Suite 450 Englewood, CO 80112
Robert J. Lowe, Jr. Senior Vice President	11777 San Vicente Blvd., #900 Los Angeles, CA 90049
Kathleen McIntee Senior Vice President	10333 East Dry Creek Road, Suite 450 Englewood, CO 80112
Peter R. O'Keeffe Senior Vice President	11777 San Vicente Blvd., #900 Los Angeles, CA 90049
James E. Pavisha Senior Vice President	10333 East Dry Creek Road, Suite 450 Englewood, CO 80112
Salve A. Pennya Senior Vice President and Assistant Secretary	11777 San Vicente Blvd., #900 Los Angeles, CA 90049
Philip S. Stukin Senior Vice President	11777 San Vicente Blvd., #900 Los Angeles, CA 90049
William T. Wethe Senior Vice President	11777 San Vicente Blvd., #900 Los Angeles, CA 90049

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Brian J. Windle
Senior Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Andrew J. Blair
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Maureen Callahan
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Molly Campbell
Vice President

610 West End Street
Aspen, CO 81611

Leslie Carlson
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Michael T. Davis
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Allen G. Goodman
Vice President

2401 M Street NW
Washington, DC 20037

Jeffrey Johnson
Vice President

5200 E. Camelback Road
Phoenix, AZ 85018

Shannon M. Knox
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Rodger K. MacDonald
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Vincent J. Mennella
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

David L. Millard
Vice President

1500 Sansome Street, Suite 102
San Francisco, CA 94111

Michael A. Mohler
Vice President

11777 San Vicente Blvd., #900
Los Angeles, Ca 90049

William H. Munson
Vice President

74-0001 Reserve Drive
Indian Wells, CA 92210

Michael T. O'Neil
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

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David E. Oswald
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Kirk R. Poe
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

David A. Renker
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Cathy A. Ross
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Michael S. Tande
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

James N. Turner
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Constance Wolff
Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Leanne Talmage
Secretary

11777 San Vicente Blvd., #900
Los Angeles, CA 90049

Karen Bird
Assistant Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Wayne Johnson
Assistant Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Michael O. Reinardy
Assistant Vice President

140 Pacific Avenue
San Francisco, CA 94111

John S. Spomer
Assistant Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Shirli J. Sensenbrenner
Assistant Vice President

10333 East Dry Creek Road, Suite 450
Englewood, CO 80112