

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001796

FILED  
Jan 15, 2003  
Secretary of State

**Entity Name:** DESTINATION HOTELS AND RESORTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 94-4205478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: PECK, CHARLES S  
Address: 10333 EAST DRY CREEK ROAD, SUITE 450  
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO ( ) Delete  
Name: PLATT, JOHN B III  
Address: 26 WEST MICHELTORENA STREET  
City-St-Zip: SANTA BARBARA, CA 931012527

Title: V ( ) Delete  
Name: DEL FRANCO, PETER A  
Address: 11777 SAN VICENTE BLVD., SUITE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: V ( ) Delete  
Name: SILVA, RONALD E  
Address: 140 PACIFIC AVE.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V ( ) Delete  
Name: NORRIS, ANDREW D III  
Address: 26 WEST MICHELTORENA STREET  
City-St-Zip: SANTA BARBARA, CA 931012527

Title: V ( ) Delete  
Name: DEMARCO, JOHN M  
Address: 11777 SAN VICENTE BLVD., SUITE 900  
City-St-Zip: LOS ANGELES, CA 90049

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEOD (X) Change ( ) Addition  
Name: PLATT, JOHN B III  
Address: 26 WEST MICHELTORENA STREET  
City-St-Zip: SANTA BARBARA, CA 931012527

Title: DVT (X) Change ( ) Addition  
Name: POLADIAN, DICK  
Address: 11777 SAN VICENTE BLVD., SUITE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DC (X) Change ( ) Addition  
Name: LOWE, ROBERT J  
Address: 11777 SAN VICENTE BLVD., SUITE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: LEANNE LARSEN

S

01/15/2003

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

HENNIS, STEVEN R. AVP  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

BIRD, KAREN L. AVP  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

SENSENBRENNER, SHIRLI J. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

SPOMER, JOHN S. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

REINARDY, MICHAEL O. V  
140 PACIFIC AVENUE  
SAN FRANCISCO, CA 94111

WIDMAIER, KENNETH V  
5335 WISCONSIN AVENUE NW  
SUITE 440  
WASHINGTON, DC 20015-2052

MILLARD, DAVID L.  
140 PACIFIC AVENUE  
SAN FRANCISCO, CA 94111

CARLSON, LESLIE V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

ROSS, CATHY A. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

GOODMAN, ALLEN G. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

RENKER, DAVID A. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

MACDONALD, RODGER K. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

DAVIS, MICHAEL T. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

KNOX, SHANNON M. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

HARDISTY, MICHAEL V  
1500 ORANGE AVENUE  
CORONADO, CA 92118

TURNER, JAMES N. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

GRIES, GARY V  
200 INVERNESS DRIVE WEST  
ENGLEWOOD, CO 80112

LUERSEN, THOMAS P. V  
ONE CENTER DRIVE  
ADMINISTRATIVE BUILDING  
SUNRIVER, OR 97707

HAACK, TERRI A. V  
5757 PALM BLVD  
ISLE OF PALMS, SC 29451

MENNELLA, VINCENT J. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

POE, KIRK R. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

O'NEIL, MICHAEL T. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

CALLAHAN, MAUREEN V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

WOLFF, CONSTANCE V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

OSWALD, DAVID E. V  
10333 E. DRY CREEK ROAD,  
SUITE 450  
ENGLEWOOD, CO 80112

PENNYA, SALVE, A. V  
11777 SAN VICENTE BLVD.,  
SUITE 450  
ENGLEWOOD, CO 80112

FISCHER, DENNIS J. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

GOODWIN, B. THOMAS V  
5335 WISCONSIN AVENUE NW  
SUITE 440  
WASHINGTON, DC 20015-2052

HICKEY, MARK F. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

PAVISHA, JAMES, E. V  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

WETHE, WILLIAM T. V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

GETZ, TIMOTHY C. V  
6797 NORTH HIGH STREET,  
SUITE 132  
WORTHINGTON, OH 43085

MCINTEE, KATHLEEN  
10333 E. DRY CREEK ROAD  
SUITE 450  
ENGLEWOOD, CO 80112

WINDLE, BRIAN V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

O'KEEFFE, PETER R. V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

PRINN, BRIAN T. D  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049