

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90076 018 ***150.00

0618653 AT

DOCUMENT # F01000003283

1. Entity Name

WESTIN MANAGEMENT COMPANY EAST

Principal Place of Business

**777 WESTCHESTER AVENUE
WHITE PLAINS NY 10604**

Mailing Address

**777 WESTCHESTER AVENUE
WHITE PLAINS NY 10604**

2. Principal Place of Business

Suite, Apt. #, etc.
1111 Westchester Ave.
City & State

3. Mailing Address

2231 E. Camelback Rd.
Suite, Apt. #, etc.
Ste. 400
City & State
Phoenix, AZ



DO NOT WRITE IN THIS SPACE

Zip Country

85016 USA

Zip

85016

Country

USA

4. FEI Number

91-1877025

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.
(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

TITLE **PCD** ☐ Delete
NAME **DARNALL, THEODORE W**
STREET ADDRESS **777 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **V** ☒ Delete
NAME **DONAT, MARSHALL J**
STREET ADDRESS **777 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **S** ☒ Delete
NAME **LATHAM, JAMES D**
STREET ADDRESS **777 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **T** ☐ Delete
NAME **BROWN, RONALD C**
STREET ADDRESS **777 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **D** ☒ Delete
NAME **COTTER, ROBERT F**
STREET ADDRESS **777 WESTCHESTER AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **D** ☐ Delete
NAME **Renneth S. Siegel**
STREET ADDRESS **1111 Westchester Ave.**
CITY-ST-ZIP **White Plains, NY 10604**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **1111 Westchester Ave.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAT** ☐ Change ☒ Addition
NAME **Peter Morrow**
STREET ADDRESS **2231 E. Camelback Rd. Ste. 400**
CITY-ST-ZIP **Phoenix, AZ 85016**

TITLE **VAS** ☐ Change ☒ Addition
NAME **Dina F. Diagonale**
STREET ADDRESS **1111 Westchester Ave.**
CITY-ST-ZIP **White Plains, NY 10604**

TITLE **VATD** ☒ Change ☐ Addition
NAME **2231 E. Camelback Rd. Ste. 400**
STREET ADDRESS **Phoenix, AZ 85016**
CITY-ST-ZIP

TITLE **VT** ☐ Change ☒ Addition
NAME **Jeff S. Drew**
STREET ADDRESS **2231 E. Camelback Rd. Ste. 400**
CITY-ST-ZIP **Phoenix, AZ 85016**

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 REQUIRED

Peter Morrow 3-26-02 (402) 852-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)