

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003184

FILED
Apr 25, 2011
Secretary of State

Entity Name: HPT TRS IHG-1, INC.

Current Principal Place of Business:

400 CENTRE STREET
NEWTON, MA 02458

New Principal Place of Business:

TWO NEWTON PLACE 255 WASHINGTON STREET
NEWTON, MA 02458

Current Mailing Address:

400 CENTRE STREET
NEWTON, MA 02458

New Mailing Address:

TWO NEWTON PLACE 255 WASHINGTON STREET
NEWTON, MA 02458

FEI Number: 20-0057213

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

OFFICERS AND DIRECTORS:

Title: PS
Name: CLARK, JENNIFER B
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

Title: VPAS
Name: MURRAY, JOHN G
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

Title: CFOT
Name: KLEIFGES, MARK L
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

Title: D
Name: PORTNOY, BARRY M
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

Title: D
Name: PORTNOY, ADAM D
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

Title: SVP
Name: ETHAN, BORNSTEIN S
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

I hereby 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 all other like empowered.

SIGNATURE: MARK KLEIFGES

CFOT

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date