

FILED
Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90009 047 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F05000001720			
1. Entity Name MERIDIEN HOTELS, INC.			
Principal Place of Business C/O LE MERIDIEN HOTELS 521 NORTH RUSH STREET CHICAGO, IL 60611		Mailing Address C/O LE MERIDIEN HOTELS 521 NORTH RUSH STREET CHICAGO, IL 60611	
2. Principal Place of Business C/O Kroll, Inc. 8 Penn Center, 1628 JFK Blvd.		3. Mailing Address C/O Kroll, Inc. 8 Penn Center, 1628 JFK Blvd.	
Suite, Apt. #, etc. Suite 1600		Suite, Apt. #, etc. Suite 1600	
City & State Philadelphia, PA		City & State Philadelphia, PA	
Zip 19103	Country USA	Zip 19103	Country USA
4. FEI Number 13-2769974		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSCD FERGUSON, IAIN LE MERIDIEN, CITYPOINT, 1 ROPEMAKER ST. LONDON, ENGLAND, ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Alan Kanders c/o 399 Park Avenue NY NY 10022 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RILEY, ROBERT E LE MERIDIEN, CITYPOINT, 1 ROPEMAKER ST. LONDON, ENGLAND, ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director, President, Treasurer Iain Ferguson c/o Citypoint, 1 RopeMaker London, England WC1V6TT ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HENBEST, THOMAS 1972 CIRCLE PARK LANE ENCINITAS, CA 92024 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Vicki Kong c/o Citypoint, 1 RopeMaker London, England WC1V6TT ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DEL ROSARIO, STEVE 521 NORTH RUSH STREET CHICAGO, IL 60611 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Kristie Sams c/o 3540 N. Southport #153 Chicago, IL 60640 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GUTIERREZ, KARYN A 200 HAWKS HILL ROAD NEW CANAAN, CT 06840 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Director Karyn A. Gutierrez 200 Hawks Hill Rd. New Canaan CT 06840 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: <u>Kristie Sams</u> <u>Assistant Secretary</u> <u>5/3/06</u> <u>773 4509455</u> Signature and typed or printed name of signing officer or director Daytime Phone #			