

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005716

Entity Name: WHG HOSPITALITY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

1 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 20-3574370

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: PCOO () Delete
Name: STREBEL, PETER
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPS () Delete
Name: PIRE, DIANE T
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: TEVP () Delete
Name: LOEWEN, ROBERT
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVP (X) Delete
Name: ROSSI, NICOLA
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: CD () Delete
Name: HOLLAND, ROBERT C
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGONER, JEFF
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPS (X) Change () Addition
Name: PIRE, DIANE T
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: TCFO (X) Change () Addition
Name: LOEWEN, ROBERT
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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

Title: DC (X) Change () Addition
Name: HOLLAND, ROBERT C
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DIANE T PIRE

VPS

04/23/2009

Electronic Signature of Signing Officer or Director

Date