

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005884

Entity Name: HOTELPORT, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

7 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

400 INTERPACE PARKWAY
BUILDING A
PARSIPPANY, NJ 07054

Current Mailing Address:

200 SOUTH WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

400 INTERPACE PARKWAY
BUILDING A
PARSIPPANY, NJ 07054

FEI Number: 20-3458272

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: MAUREEN CULLEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KATZ, SAMUEL L
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VT () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: VS () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VS () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: HULL, ANTHONY E
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: V (X) Delete
Name: ESTEROW, KENNETH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CLARKE, JEFF
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: VT (X) Change () Addition
Name: MONACO, KEVIN
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: SD (X) Change () Addition
Name: BOCK, ERIC J
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: V (X) Change () Addition
Name: HENNINGSSEN, GARY
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: V (X) Change () Addition
Name: BOAS, ROCHELLE
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY HENNINGSSEN

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date