

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 MAR 27 PM 3:19****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # F93000003500 (6)**

1. Corporation Name

HMH PROPERTIES, INC. OF DELAWARE

Principal Place of Business

**DEPT. 924.13
10400 FERNWOOD ROAD
BETHESDA MD 20817**

Mailing Address

**10400 FERNWOOD RD
DEPT 72.062
BETHESDA MD 20817
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

52-1822042

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

City & State

City & State

23**28**

Zip

Country

Zip

Country

24**25****29****30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**P
BOLLENBACH, STEPHEN F
10400 FERNWOOD RD
BETHESDA MD****1.1 TITLE
P, D
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP**☒ Change ☐ Addition**VS
TOWNSEND, C G
10 PARAMUS COURT
NORTH POTOMAC MD 20878****2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**☐ Change ☐ Addition**T
PARSONS, ROBERT E JR.
5 PARAMUS COURT
NORTH POTOMAC MD 20878****3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**☐ Change ☐ Addition**AS
WALLACE, SUSAN
25 BUSH HILL COURT
GAITHERSBURG MD 20882****4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**☐ Change ☐ Addition**D
HART, MATTHEW J
10400 FERNWOOD RD
BETHESDA MD****5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP****D, V**☒ Change ☐ Addition**D
MARRIOTT, RICHARD E
18040 PLEASANT HILL DRIVE
POTOMAC MD 20854****6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan E. Wallace March 6, 1995 (301) 380-5168

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

FA3006003500

HMH PROPERTIES, INC. OF DELAWARE #F93000003500
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

BUSINESS ADDRESS

V

Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109
Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109

AS

Abbi J. Weisman	10400 Fernwood Road , Bethesda, MD 20817-1109
Annett Ecott	10400 Fernwood Road , Bethesda, MD 20817-1109
Bonnie E. Freeman	10400 Fernwood Road , Bethesda, MD 20817-1109
David E. Reichmann	10400 Fernwood Road , Bethesda, MD 20817-1109
David L. Buckley	10400 Fernwood Road , Bethesda, MD 20817-1109
Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-1109
Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
S. Ann Richardson	10400 Fernwood Road , Bethesda, MD 20817-1109