

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000003500 (6)  
1. Corporation Name

HMH PROPERTIES, INC. OF DELAWARE



Principal Place of Business

Mailing Address

DEPT. 824.13  
10400 FERNWOOD ROAD  
BETHESDA MD 20817

10400 FERNWOOD RD  
DEPT 72.862  
BETHESDA MD 20817  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

03/27/1995

4. FEI Number

52-1822042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 fee filer (if applicable)

(Not to be Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BOLLENBACH, STEPHEN F	10400 FERNWOOD RD	BETHESDA MD	<input checked="" type="checkbox"/>
VS	TOWNSEND, C G	10 PARAMUS COURT	NORTH POTOMAC MD 20878	<input type="checkbox"/>
T	PARSONS, ROBERT E JR.	5 PARAMUS COURT	NORTH POTOMAC MD 20878	<input type="checkbox"/>
AS	WALLACE, SUSAN	25 BUSH HILL COURT	GAITHERSBURG MD 20882	<input type="checkbox"/>
DV	HART, MATTHEW J	10400 FERNWOOD RD	BETHESDA MD	<input checked="" type="checkbox"/>
D	MARRIOTT, RICHARD E	18040 PLEASANT HILL DRIVE	POTOMAC MD 20854	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
S	Pamela J. Murch	10400 Fernwood Road	Bethesda, MD 20817-1109	SV				D/P				T	Scott A. LaPorta	10400 Fernwood Road	Bethesda, MD 20817-1109	EV	Christopher J. Nassetta	10400 Fernwood Road	Bethesda, MD 20817-1109	GC/D	Stephen J. McKenna	10400 Fernwood Road	Bethesda, MD 20817-1109

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)(k), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Wallace 4/18/96

(301) 380-9000

Date

Daytime Phone #

CR2E034 (12/95)