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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DEPT. 824.13
10400 FERNWOOD ROAD
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD RD
DEPT 72.862
BETHESDA MD 20817-1109
US

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 Dept. 862

23 City & State

24 Zip

20817-1109

25 Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

9. Name and Address of Current Registered Agent

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

1201 Hays Street
Suite 105

10. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
PAMELA J. MURCH
10400 FERNWOOD ROAD
BETHESDA MD

☐ DELETE

SV
TOWNSEND, C G
10 PARAMUS COURT
NORTH POTOMAC MD

☐ DELETE

DP
PARSONS, ROBERT E JR.
5 PARAMUS COURT
NORTH POTOMAC MD

☐ DELETE

T
SCOTT A. LAPORTA
10400 FERNWOOD ROAD
BETHESDA MD

☒ DELETE

EV
CHRISTOPHER J. NASSETTA
10400 FERNWOOD ROAD
BETHESDA MD

☐ DELETE

GCD
STEPHEN J. MCKEEN
10400 FERNWOOD ROAD
BETHESDA MD

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

EVP/AS/D

T
BRUCE D. WARDINSKI
10400 Fernwood Road
Bethesda MD 20817-1109

AS
SUSAN E. WALLACE
10400 Fernwood Road
Bethesda MD 20817-1109

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

APR 7 1997

CR2E034 (9/96)

HMH PROPERTIES, INC. **P93000003500**
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES
FEIN# 52-1822042

		<u>BUSINESS ADDRESS</u>	
President	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD 20817-1109
General Counsel	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109
Executive Vice Presidents	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109
Senior Vice Presidents	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda, MD 20817-1109
Vice Presidents	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda, MD 20817-1109
	Donald D. Olinger	10400 Fernwood Road ,	Bethesda, MD 20817-1109
	Douglas W. Henry	10400 Fernwood Road ,	Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda, MD 20817-1109
	Taylor J. Jennings	10400 Fernwood Road ,	Bethesda, MD 20817-1109
	Richard A. Burton	10400 Fernwood Road ,	Bethesda, MD 20817-1109
Secretary	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD 20817-1109
Assistant Secretaries	Abbi J. Weisman	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Anna Mary Coburn	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Bonnie Freeman Davis	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	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
	Elizabeth R. Lieberman	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Sheridan L. Nobakht	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Tracy M. J. Colden	10400 Fernwood Road,	Bethesda, MD 20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda, MD 20817-1109
Assistant Treasurers	Abbi J. Weisman	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Bonnie Freeman Davis	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	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
	Elizabeth R. Lieberman	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road,	Bethesda, MD 20817-1109
Controller	Donald D. Olinger	10400 Fernwood Road,	Bethesda, MD 20817-1109
Directors	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109