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 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000005451 (0)**

1. Corporate Name
INTERSTATE HOTELS CORPORATION #1016

Principal Place of Business
FOSTER PLAZA X, 680 ANDERSON DRIVE
PITTSBURGH PA 15220

Mailing Address
FOSTER PLAZA X, 680 ANDERSON DRIVE
PITTSBURGH PA 15220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/30/1993**
3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: **25-1664695** — 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	FINE, MILTON
STREET ADDRESS	FOSTER PLAZA X, 680 ANDERSON DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	P
NAME	KLEISNER, FREDERICK J
STREET ADDRESS	FOSTER PLAZA X, 680 ANDERSON DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	VT
NAME	PARRINGTON JR, W. T
STREET ADDRESS	FOSTER PLAZA X, 680 ANDERSON DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	V
NAME	FROMAN, ROBERT L
STREET ADDRESS	FOSTER PLAZA X, 680 ANDERSON DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	V
NAME	RICHARDSON, J W
STREET ADDRESS	FOSTER PLAZA X, 680 ANDERSON DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	S
NAME	DROZ, MARVIN I
STREET ADDRESS	FOSTER PLAZA X, 680 ANDERSON DR
CITY, ST, ZIP	PITTSBURGH PA

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is substantially complete and does not qualify for the exemption stated in Section 607.0501, 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 and validity as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with an officer or director.

SIGNATURE: J. William Richardson V.P. 4-26-95
SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR
J. William Richardson

0001861 CP