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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # F93000005687 (9)

1. Corporation Name
WHC-TWO INVESTORS, INC.

Principal Place of Business	Mailing Address
85 BROAD ST. 19TH FLOOR NEW YORK NY 10004	85 BROAD ST. 19TH FLOOR NEW YORK NY 10004-2434

3. Date Incorporated or Qualified 12/15/1993
3a. Date of Last Report 08/14/1996

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

4. FEI Number 13-3745534 — 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
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VAT~~ SISKIND, EDWARD M 85 BROAD ST. NEW YORK NY ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☑ Change ☐ Addition VP, AT See attached list
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPAT~~ ROTHENBERG, STUART 85 BROAD ST. NEW YORK NY ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☑ Change ☐ Addition D, VP
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT ~~ROTHENBURG, DAVID~~ 85 BROAD ST. NEW YORK NY ☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VS~~ NAUGHTON, KEVIN 85 BROAD ST. NEW YORK NY ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☑ Change ☐ Addition VP, S, T
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VBST~~ WILLIAMS, TODD A 85 BROAD ST. NEW YORK NY ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☑ Change ☐ Addition VP, AT, AS
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPT~~ WEIL, DAVID M 85 BROAD ST. NEW YORK NY ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☑ Change ☐ Addition VP

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: Kevin D. Naughton Vice President 1/17/97 (212) 902-9873
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)

OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
Stuart M. Rothenberg	Director Vice President	85 Broad Street New York, NY 10004
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Angie Madison	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Ralph F. Rosenberg	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President Secretary Treasurer	85 Broad Street New York, NY 10004

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
David T. Hamamoto	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Todd A. Williams	Vice President Assistant Secretary Assistant Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
David M. Weil	Vice President	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Elizabeth A. O'Brien	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004
Zubin Irani	Assistant Vice President	85 Broad Street New York, NY 10004

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
Dale S. Cooney	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
William G. Mundinger II	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Ken N. Murphy	Assistant Vice President Assistant Secretary	350 S. Grand Avenue 46th Floor Los Angeles, CA 90071
Brian M. Ainsworth	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
James Weston Moffett	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
John Tabb Neblett	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Richard W. Reynolds	Assistant Vice President Assistant Secretary	1650 Tysons Blvd. Suite 1600 McLean, VA 22102
James L. Lozier, Jr.	Assistant Vice President Assistant Secretary	350 S. Grand Avenue 46th Floor Los Angeles, CA 90071
Richard R. Frapart	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Patricia L. Gibson	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
Ernest O. Perry III	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Jonathan A. Grossman	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Geoffrey Charles Wood	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Roger H. Beless	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
John Gwyn	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
Christopher Nelson	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Gary E. Davis	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Milton R. Millman III	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Michael W. Forbes	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Christopher T. Abernathy	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
Dixon M. Rich	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Sharon Sterling	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Joanne M. Houser	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Wm. David Lawson	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Scott L. Toomburg	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039

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OFFICERS & DIRECTORS OF WHC-TWO INVESTORS, INC.

Name	Title	Address
Gail A. Templeton	Assistant Vice President Assistant Secretary	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Richard F. Schreiber	Assistant Vice President Assistant Secretary	1650 Tysons Blvd. Suite 1600 McLean, VA 22102