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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000002360 (5)**

1. Corporation Name

CTF CENTRAL CORPORATION

Principal Place of Business

**29800 BAINBRIDGE ROAD
SOLON OH 44139-2297
US**

Mailing Address

**29800 BAINBRIDGE ROAD
ATTN: TAX DEPT.
SOLON OH 44139-2297
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994X 3/13/89

4. FEI Number

34-1611712

Applied For

Not Applicable

2. Principal Place of Business

21 10400 Fernwood Rd.

Suite, Apt. #, etc.

22

City & State

23 Bethesda, MD

Zip

24 20817

Country

25 USA

2a. Mailing Address

26 Coopers & Lybrand LLP

Suite, Apt. #, etc.

27 1375 E. 9th St., STE 1500

City & State

28 Cleveland, OH

Zip

29 44114

Country

30 USA

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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

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 **VP** ☒ DELETE

NAME **RIECK, ERWIN**
STREET ADDRESS **2655 LEJEUNE ROAD SUITE 800**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **DVPT** ☒ DELETE

NAME **OLESEN, ROBERT W**
STREET ADDRESS **29800 BAINBRIDGE ROAD**
CITY-ST-ZIP **SOLON OH**

TITLE **VPS** ☒ DELETE

NAME **HEININGER, KARL D**
STREET ADDRESS **29800 BAINBRIDGE ROAD**
CITY-ST-ZIP **SOLON OH**

TITLE **DP** ☒ DELETE

NAME **STAUFFER, THOMAS G.**
STREET ADDRESS **29800 BAINBRIDGE ROAD**
CITY-ST-ZIP **SOLON OH**

TITLE **AS** ☒ DELETE

NAME **HORNBAKER, BRADLEY**
STREET ADDRESS **29800 BAINBRIDGE RIAD**
CITY-ST-ZIP **SOLON OH**

TITLE ☐ DELETE

NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DPS** ☐ Change ☒ Addition

1.2 NAME **Heininger, Karl Daniel**
1.3 STREET ADDRESS **10400 Fernwood Rd.**
1.4 CITY-ST-ZIP **Bethesda, MD 20817**

2.1 TITLE **DVPT** ☐ Change ☒ Addition

2.2 NAME **Gaffney, Patrick M.**
2.3 STREET ADDRESS **10400 Fernwood Rd.**
2.4 CITY-ST-ZIP **Bethesda, MD 20817**

3.1 TITLE **VP** ☐ Change ☒ Addition

3.2 NAME **Kimball, Kevin M.**
3.3 STREET ADDRESS **10400 Fernwood Rd.**
3.4 CITY-ST-ZIP **Bethesda, MD 20817**

4.1 TITLE **VP** ☐ Change ☒ Addition

4.2 NAME **Walker, Myron D.**
4.3 STREET ADDRESS **10400 Fernwood Rd.**
4.4 CITY-ST-ZIP **Bethesda, MD 20817**

5.1 TITLE **VP** ☐ Change ☒ Addition

5.2 NAME **Clist, Todd**
5.3 STREET ADDRESS **10400 Fernwood Rd.**
5.4 CITY-ST-ZIP **Bethesda, MD 20817**

6.1 TITLE **AS** ☐ Change ☒ Addition

6.2 NAME **Nancy L. Benz**
6.3 STREET ADDRESS **10400 Fernwood Rd.**
6.4 CITY-ST-ZIP **Bethesda, MD 20817**

14. I 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: **Nancy L. Benz** **3/30/98** **(301)3801233**

CR2034 (10/97)

<u>Officers</u>	
Position	Name
Assistant Secretary(ies):	Maritza Cordero
Assistant Secretary(ies):	Nancy L. Benz
Assistant Secretary(ies):	W. David Mann
Assistant Treasurer(s):	Carolyn B. Handlon
Assistant Treasurer(s):	Raymond G. Murphy
Director(s):	Karl Daniel Heininger
Director(s):	Patrick M. Gaffney
President:	Karl Daniel Heininger
Secretary:	Karl Daniel Heininger
Treasurer:	Patrick M. Gaffney
Vice President(s):	G. Cope Stewart III
Vice President(s):	Kevin M. Kimball
Vice President(s):	Myron D. Walker
Vice President(s):	Patrick M. Gaffney
Vice President(s):	Todd Clist

Purpose :

Provides certain technical services, marketing management services, advertising services and reservations services to Hoteles Presidente Stouffer, S.A. de C.V., a Mexican joint venture corporation formed by Nacional Hotelera, S.A. de C.V.

Revised : 03/12/1998