

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001936 (2)

1. Corporation Name

WINSTON HOTELS, INC.

Principal Place of Business

2209 CENTURY DR. ✓
RALEIGH NC 27612

Mailing Address

2209 CENTURY DR. ✓
RALEIGH NC 27612-3941

FILED

97 MAY -2 AM 9:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/20/1995 ✓

3a. Date of Last Report

06/25/1996 ✓

4. FEI Number

56-1624289 ✓

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

CT 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

TITLE COB ✓
NAME WINSTON, CHARLES M ✓
STREET ADDRESS 2209 CENTURY DRIVE ✓
CITY-ST-ZIP RALEIGH NC 27612 ✓

☐ DELETE

TITLE CDP ✓
NAME WINSTON, ROBERT W III ✓
STREET ADDRESS 2209 CENTURY DRIVE ✓
CITY-ST-ZIP RALEIGH NC 27612 ✓

☐ DELETE

TITLE VPS ✓
NAME ALFANO, PHILIP ✓
STREET ADDRESS 2209 CENTURY DRIVE ✓
CITY-ST-ZIP RALEIGH NC 27612 ✓

☐ DELETE

TITLE D ✓
NAME WINSTON, JAMES H ✓
STREET ADDRESS 2209 CENTURY DRIVE, STE. 300 ✓
CITY-ST-ZIP RALEIGH NC 27612 ✓

☐ DELETE

TITLE D ✓
NAME FULTON, PAUL ✓
STREET ADDRESS UNC, CAMPUS BOX 3490, CARROLL HALL ✓
CITY-ST-ZIP CHAPEL HILL NC 27599-3490 ✓

☐ DELETE

TITLE D ✓
NAME DORDEN, THOMAS F III ✓
STREET ADDRESS 702 OBERLIN ROAD, #150 ✓
CITY-ST-ZIP RALEIGH NC 27605 ✓

☐ 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

☐ Change

☐ Addition

200002171232--6
-05/08/97--01075--002
****165.00 ****165.00

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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:

Signature and typed or printed name of signing officer or director

4/30/97 (P) 510-6010

Date

Daytime Phone #

CR2E034 (9/96)

DIRECTORS

Charles M. Winston
Chairman of the Board

Robert W. Winston, III
*Chief Executive Officer,
President and Director*

James H. Winston
*President
Omega Insurance Company,
a property and casualty insurance company*

Paul Fulton (1)
*Dean, Kenan-Flagler Business School
University of North Carolina at Chapel Hill*

Thomas F. Darden II (1) (2)
*Chairman
Cherokee Sanford Group, Inc.,
a manufacturer of brick products*

Richard L. Daugherty (2)
*Retired Vice President,
Worldwide Manufacturing, IBM PC Company
a worldwide manufacturer of computers*

Edwin B. Borden (1) (2)
*President and Chief Executive Officer
The Borden Manufacturing Company, Inc.,
a textile manufacturer*

(1) Audit committee

(2) Compensation committee

SENIOR MANAGEMENT

Charles M. Winston
Chairman of the Board

Robert W. Winston, III
*Chief Executive Officer,
President and Director*

Philip R. Alfano
*Senior Vice President,
Chief Financial Officer and Secretary*

Kenneth R. Crockett
Senior Vice President/Development