

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State
 02-18-2002 90178 011 ***150.00

DOCUMENT #	F95000001936
1. Entity Name WINSTON HOTELS, INC.	

Principal Place of Business 2626 GLENWOOD AVE. STE. 200 RALEIGH NC 27608	Mailing Address 2626 GLENWOOD AVE. STE. 200 RALEIGH NC 27608
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 56-1624289	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINSTON, CHARLES M.	NAME	
STREET ADDRESS	2626 GLENWOOD AVE., STE. 200	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27608	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINSTON, ROBERT W III	NAME	
STREET ADDRESS	2626 GLENWOOD AVE., STE. 200	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27608	CITY-ST-ZIP	
TITLE	PCFT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, JAMES	NAME	
STREET ADDRESS	2626 GLENWOOD AVE., STE. 200	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27608	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINSTON, JAMES H	NAME	
STREET ADDRESS	4825 ORTEGA BLVD.	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32210	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARDEN, THOMAS F	NAME	
STREET ADDRESS	702 OBERLIN ROAD, #150	STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27605	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORDEN, EDWIN	NAME	
STREET ADDRESS	234 RIDGEWOOD DR.	STREET ADDRESS	
CITY-ST-ZIP	GOLDSBORO NC 27530	CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brent V. West* **1/25/02** **919-510-86010**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc # F95000001936

Additional Officers and Directors

737140

Brent West

Vice President – Finance
612 Walcott Way
Morrisville, NC 27560

Joseph V. Green

Executive Vice President & CFO
1005 Country Club Drive
Greensboro, NC 27408

Kenneth R. Crockett

Executive Vice President – Development
2416 East Lake Drive
Raleigh, NC 27609

James P. Frey

Vice President
1305 Crossgar Court
Raleigh, NC 27614

Richard L. Daughtery

Director
1616 Hunting Ridge Road
Raleigh, NC 27615

David C. Sullivan

Director
6445 Kirby Ridge Cove
Memphis, TN 38119