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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000002539 (3)

1. Corporation Name

USW LODGING, INC.



Principal Place of Business

7800 EAST ORCHARD ROAD #480
SUITE 390
ENGLEWOOD CO 80111
US

Mailing Address

7800 EAST ORCHARD ROAD #480
SUITE 390
ENGLEWOOD CO 80111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

84-1308490

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PD
NAME POST, RICHARD A
STREET ADDRESS 7800 E ORCHARD RD #200
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE VD
NAME MARSICO, CHRISTOPHER J
STREET ADDRESS 6200 SOUTH QUEBEC STREET #350
CITY-ST-ZIP ENGLEWOOD CO ☒ DELETE

TITLE V
NAME LOEWENSTEIN, STEWART A
STREET ADDRESS 6200 SOUTH QUEBEC STREET #350
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE T
NAME CARLSON, STEVEN R
STREET ADDRESS 6200 SOUTH QUEBEC STREET #350
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

TITLE S
NAME EICHLER, FRANK M
STREET ADDRESS 7800 E ORCHARD RD #200
CITY-ST-ZIP ENGLEWOOD CO ☒ DELETE

TITLE AS
NAME HIJAR, GLENDA M
STREET ADDRESS 7800 E ORCHARD RD #390
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 188 Inverness Drive West
3.4 CITY-ST-ZIP Englewood, Colorado 80112

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 188 Inverness Drive West
4.4 CITY-ST-ZIP Englewood, Colorado 80112

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Antonia D. Ozeroff
5.3 STREET ADDRESS 1801 California Street, Suite 5200
5.4 CITY-ST-ZIP Denver, Colorado 80202

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

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.

Glenda M. Hilar, 4/9/98 Assistant Secretary

CR2E034 (10/97)

Directors, Officers, etc.

USW Lodging, Inc.

Wednesday, April 08, 1998

DIRECTORS:

| | |
|------------------------|--|
| Richard A. Post | Director |
| Primary Address: | 7800 East Orchard Road Suite 200 Englewood, Colorado 80111 |
| Primary Phone: | (303) 793-6342 |

OFFICERS:

| | |
|------------------------|--|
| Richard A. Post | President |
| Primary Address: | 7800 East Orchard Road Suite 200 Englewood, Colorado 80111 |
| Primary Phone: | (303) 793-6342 |

| | |
|--------------------------|--|
| Steven R. Carlson | Vice President & Treasurer |
| Primary Address: | 188 Inverness Drive West Suite 800 Englewood, Colorado 80112 |
| Primary Phone: | (303)793-5665 |

| | |
|-------------------------------|---|
| Stewart A. Loewenstein | Vice President |
| Primary Address: | 188 Inverness Dr. Suite 350 Englewood, Colorado 80112 |
| Primary Phone: | (303)793-5664 |

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|---------------------------|---|
| Antonia D. Ozeroff | Secretary |
| Primary Address: | 1801 California Street Room 5200 Denver, Colorado 80202 |
| Primary Phone: | (303) 896-2091 |

| | |
|-------------------------|--|
| Stephen E. Brilz | Assistant Secretary |
| Primary Address: | 7800 East Orchard Road Suite 390 Englewood, Colorado 80111 |
| Primary Phone: | (303)793-6626 |

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|-----------------------|--|
| Glenda M. Hjar | Assistant Secretary |
| Primary Address: | 7800 East Orchard Road Suite 390 Englewood, Colorado 80111 |
| Primary Phone: | (303)793-6531 |

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|------------------------|----------------------------|
| Sean C. Lindsay | Assistant Secretary |
|------------------------|----------------------------|

USW Lodging, Inc.

Primary 7800 Orchard Road
Address: Suite 390
Englewood, CO 80111
Primary Phone: 796-6056