

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002666 (4)

1. Corporation Name

HMH REALTY COMPANY, INC.



Principal Place of Business

10400 FERNWOOD ROAD
DEPT. 72/862
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD ROAD
DEPT. 72/862
BETHESDA MD 20817

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR 52-1928293

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 official application.

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	HART, MATTHEW J	8801 WATTS MINE TERRACE	POTOMAC MD 20854	<input checked="" type="checkbox"/>
VS	TOWNSEND, CHRISTOPHER G	10 PARAMUS COURT	POTOMAC MD 20854	<input type="checkbox"/>
AS	WALLACE, SUSAN E	25 BUSH HILL COURT	GAITHERSBURG MD 20882	<input type="checkbox"/>
T	PARSONS, ROBERT E JR	5 PARAMUS COURT	N. POTOMAC MD 20878	<input type="checkbox"/>
D	MARRIOTT, RICHARD E	18040 PLEASANT HILL DRIVE	POTOMAC MD 20854	<input checked="" type="checkbox"/>
D	MCKENNA, STEPHEN J	8109 COACH STREET	POTOMAC MD 20854	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
P/D	Christopher J. Nassetta	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Scott A. LaPorta	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Terence C. Golden	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	William e. Einstein	10400 Fernwood Road	Bethesda, MD 20817-1109	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V				<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Susan E. Wallace

4/18/96

(301) 380-9000

Date

Daytime Phone #

CR2E034 (12/95)