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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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. 72/882
BETHESDA MD 20817

Mailing Address
10400 FERNWOOD ROAD
DEPT. 72/882
BETHESDA MD 20817-1109

3. Date Incorporated or Qualified 06/01/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 20817-1109

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
CHRISTOPHER J. NASSETTA
10400 FERNWOOD ROAD
BETHESDA MD

☐ DELETE

1.1 TITLE

S
ANNA MARY COBURN
10400 Fernwood Road
Bethesda MD 20817-1109

☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE

VS
TOWNSEND, CHRISTOPHER G
10 PARAMUS COURT
POTOMAC MD 20854

☐ DELETE

2.1 TITLE

V/AS/D

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

AS
WALLACE, SUSAN E
25 BUSH HILL COURT
GAITHERSBURG MD 20882

☐ DELETE

3.1 TITLE

V/D

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

T
PARSONS, ROBERT E JR
5 PARAMUS COURT
N. POTOMAC MD 20878

☐ DELETE

4.1 TITLE

V/D

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

T
SCOTT A. LAPORTA
10400 FERNWOOD ROAD
BETHESDA MD

☒ DELETE

5.1 TITLE

T
BRUCE D. WARDINSKI
10400 Fernwood Road
Bethesda MD 20817-1109

☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

D
MCKENNA, STEPHEN J
8109 COACH STREET
POTOMAC MD 20854

☒ DELETE

6.1 TITLE

V

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE

D
MCKENNA, STEPHEN J
8109 COACH STREET
POTOMAC MD 20854

☒ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Richard A. Burton
10400 Fernwood Road
Bethesda MD 20817-1109

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

APR 7 1997

CR2E034 (9/96)

HMH REALTY COMPANY, INC.

F95000002666

OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

FEIN# 52-1928293

		<u>BUSINESS ADDRESS</u>	
President	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda, MD 20817-1109
Vice Presidents	David L. Buckley	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Richard A. Burton	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Bonnie Freeman Davis	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD 20817-1109
	David E. Reichmann	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109
Secretary	Anna Mary Coburn	10400 Fernwood Road,	Bethesda, MD 20817-1109
Assistant Secretaries	David L. Buckley	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Sheridan L. Nobakht	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Abbi Weisman	10400 Fernwood Road,	Bethesda, MD 20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda, MD 20817-1109
Directors	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109