

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002719

1. Entity Name

ARIZONA DOUBLETREE CORPORATION

Principal Place of Business

755 CROSSOVER LNAE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LN
MEMPHIS TN 38117-4906
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0762415

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CH/D	<input checked="" type="checkbox"/> Delete
NAME	FERRIS, RICHARD J	
STREET ADDRESS	755 CROSSOVER LN	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	CH/D	<input checked="" type="checkbox"/> Delete
NAME	UEBERROTH, PETER V	
STREET ADDRESS	755 CROSSOVER LN	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	PEROCCHI, WILLIAM L	
STREET ADDRESS	755 CROSSOVER LN	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	V/S	<input checked="" type="checkbox"/> Delete
NAME	STIVERS, DAVID L	
STREET ADDRESS	755 CROSSOVER LN	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KELLEHER, RICHARD M	
STREET ADDRESS	755 CROSSOVER LN	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SCHULTZ, RAYMOND	
STREET ADDRESS	755 CROSSOVER LN	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Matthew J. Hart	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dieter H. Huckestein	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert M. LaForgia	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	M. Hue Smith, III	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/AT/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Craig W. Armstrong	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	R. Bryon Mulroy, Jr.	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	

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:

Karen D. Riedel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

901-374-5298

Daytime Phone #

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE

F95000002719

851841

ARIZONA DOUBLETREE CORPORATION
FEDERAL ID #: 86-0762415

DIRECTORS	ADDRESS
Mathew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	9336 Civic Center Drive, Beverly Hills, CA 90210

OFFICERS	TITLE	ADDRESS
Matthew J. Hart	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	Executive Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	Sr. V. President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Craig W. Armstrong	V. P., Asst. Treasurer & Asst. Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Kevin W. Kern	V. President & Asst. Secretary	755 Crossover Lane, Memphis, TN 38117
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117