

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002719

1. Entity Name  
ARIZONA DOUBLETREE CORPORATION

**FILED**  
**May 14, 2001 8:00 am**  
**Secretary of State**

05-14-2001 90105 033 \*\*\*150.00

Principal Place of Business

755 CROSSOVER LANE  
MEMPHIS TN 38117  
US

Mailing Address

9336 CIVIC CENTER DR.  
BEVERLY HILLS CA 90210  
US

2. Principal Place of Business

9336 CIVIC CENTER DR

3. Mailing Address

Suite, Apt. #, etc.

City & State

BEVERLY HILLS, CA

City & State

4. FEI Number 86-0762415

Applied For  
Not Applicable

Zip

90210

Country

USA

Zip

Country

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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, 2001 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 ☒ Delete  
NAME FERRIS, RICHARD J  
STREET ADDRESS 755 CROSSOVER LN  
CITY-ST-ZIP MEMPHIS TN 38117

TITLE PRESIDENT ☐ Change ☒ Addition  
NAME MATTHEW S. HART  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE CH/D ☒ Delete  
NAME UEBERROTH, PETER V  
STREET ADDRESS 755 CROSSOVER LN  
CITY-ST-ZIP MEMPHIS TN 38117

TITLE SVP + TREASURER ☐ Change ☒ Addition  
NAME ROBERT M. LAFORGIA  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE VCFO ☒ Delete  
NAME PEROCCHI, WILLIAM L  
STREET ADDRESS 755 CROSSOVER LN  
CITY-ST-ZIP MEMPHIS TN 38117

TITLE VP + AT + AS ☐ Change ☒ Addition  
NAME CRAIG W. ARMSTRONG  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE V/S ☒ Delete  
NAME STIVERS, DAVID L  
STREET ADDRESS 755 CROSSOVER LN  
CITY-ST-ZIP MEMPHIS TN 38117

TITLE VP + SECRETARY ☐ Change ☒ Addition  
NAME M. HUE SMITH III  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE PD ☒ Delete  
NAME KELLEHER, RICHARD M  
STREET ADDRESS 755 CROSSOVER LN  
CITY-ST-ZIP MEMPHIS TN 38117

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME SCHULTZ, RAYMOND  
STREET ADDRESS 755 CROSSOVER LN  
CITY-ST-ZIP MEMPHIS TN 38117

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. HUE SMITH III 4-25-01 910-278-9321

Date

Daytime Phone #

CR2E034 (10/00)