

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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 # F95000002865 (2)

1. Corporation Name  
HMH HPT COURTYARD, INC.

Principal Place of Business  
10400 FERNWOOD ROAD  
DEPT. 72.062  
BETHESDA MD 20817

Mailing Address  
10400 FERNWOOD ROAD  
DEPT. 72.062  
BETHESDA MD 20817-1109



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified  
06/13/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number  
52-1915184

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VT  
SCOTT A. LAPORTA  
10400 FERNWOOD ROAD  
BETHESDA MD

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
T  
BRUCE D. WARDINSKI  
10400 Fernwood Road  
Bethesda, MD 20817-1109

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VS  
TOWNSEND, CHRISTOPHER G  
10 PARAMUS COURT  
N. POTOMAC MD 20878

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
V/AS/D

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
AS  
WALLACE, SUSAN E  
25 BUSH HILL COURT  
GAITHERSBURG MD 20882

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
S  
ANNA MARY COBURN  
10400 Fernwood Road  
Bethesda MD 20817-1109

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
PARSONS, ROBERT E JR.  
5 PARAMUS COURT  
N. POTOMAC MD 20878

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
P/D

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MARIOTT, RICHARD E  
18040 PLEASANT HILL DR.  
POTOMAC MD 20854

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
BRUCE D. WARDINSKI  
10400 FERNWOOD ROAD  
BETHESDA MD

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
V  
RICHARD A. BURTON  
10400 Fernwood Road  
Bethesda MD 20817-1109

Change Addition

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 HPT COURTYARD, INC.

F95000002865

**OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES**

FEIN#: 52-1915184

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

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

DOCUMENT # P11087

(4)

1. Corporation Name

CBM ONE CORPORATION



Principal Place of Business

MARRIOTT CORPORATION  
10400 FERNWOOD ROAD, DEPT 862  
BETHESDA MD 20817

Mailing Address

MARRIOTT CORPORATION  
DEPT 72/862  
BETHESDA MD 20817  
US

3. Date Incorporated or Qualified

08/12/1986

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 20817-1109

28 Zip

29 20817-1109

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.

-110 NORTH MAGNOLIA STREET- 1201 Hays Street  
TALLAHASSEE FL 32301 Suite 105

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 VD  
NAME PARSONS, ROBERT E JR.  
STREET ADDRESS 10400 FERNWOOD RD.  
CITY-ST-ZIP BETHESDA MD

☐ DELETE

1.1 TITLE S  
1.2 NAME ANNA MARY COBURN  
1.3 STREET ADDRESS 10400 Fernwood Road  
1.4 CITY-ST-ZIP Bethesda, MD 20817-1109

☐ Change ☒ Addition

TITLE VSD  
NAME TOWNSEND, CHRISTOPHER C.  
STREET ADDRESS 10400 FERNWOOD RD.  
CITY-ST-ZIP BETHESDA MD

☐ DELETE

2.1 TITLE V/D/AS  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE VT  
NAME SCOTT A. LAPORTA  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA MD

☒ DELETE

3.1 TITLE T  
3.2 NAME BRUCE D. WARDINSKI  
3.3 STREET ADDRESS 10400 Fernwood Road  
3.4 CITY-ST-ZIP Bethesda MD 20817-1109

☐ Change ☒ Addition

TITLE VAS  
NAME PAMELA J. MURCH  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA MD

☐ DELETE

4.1 TITLE V  
4.2 NAME RICHARD A. BURTON  
4.3 STREET ADDRESS 10400 Fernwood Road  
4.4 CITY-ST-ZIP Bethesda MD 20817-1109

☐ Change ☐ Addition

TITLE AS  
NAME WALLACE, SUSAN E  
STREET ADDRESS 10400 FERNWOOD RD.  
CITY-ST-ZIP BETHESDA MD

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CAOD  
NAME STEMERMAN, BRUCE F  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA MD

☐ DELETE

6.1 TITLE P/D  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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

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CR2E034 (9/96)