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Pg 1082

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003004 (7)

1. Corporation Name

PROMUS HOTELS, INC.



Principal Place of Business

6800 POPLAR AVENUE
SUITE 200
MEMPHIS TN 38138

Mailing Address

6800 POPLAR AVENUE
SUITE 200
MEMPHIS TN 38138

2. Principal Place of Business

21 755 Crossover Lane

Suite, Apt. #, etc.

22 City & State

23 Zip

24 38117

Country

2a. Mailing Address

25 755 Crossover Lane

Suite, Apt. #, etc.

27 City & State

28 Zip

29 38117

Country

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

4. FEI Number

62-1602678

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 ☒

9. Name and Address of Current Registered Agent

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

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE
NAME ROSE, MICHAEL D
STREET ADDRESS 1023 CHERRY ROAD
CITY-ST-ZIP MEMPHIS TN

TITLE PCEO ☐ DELETE
NAME SCHULTZ, RAYMOND E
STREET ADDRESS 6800 POPLAR AVENUE, STE 200
CITY-ST-ZIP MEMPHIS TN

TITLE V ☐ DELETE
NAME SULLIVAN, DAVID C
STREET ADDRESS 850 RIDGE LAKE BLVD 4TH FL
CITY-ST-ZIP MEMPHIS TN

TITLE V ☐ DELETE
NAME DEMPSEY, DONALD H
STREET ADDRESS 850 RIDGE LAKE BLVD. 4TH FL
CITY-ST-ZIP MEMPHIS TN

TITLE V ☐ DELETE
NAME KELTNER, THOMAS L
STREET ADDRESS 6800 POPLAR AVENUE, STE 200
CITY-ST-ZIP MEMPHIS TN

TITLE VS ☐ DELETE
NAME LAKE, RALPH B
STREET ADDRESS 1023 CHERRY ROAD
CITY-ST-ZIP MEMPHIS TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Asst. S ☐ Change ☒ Addition

1.2 NAME Donald A. Balash
1.3 STREET ADDRESS 755 Crossover Lane
1.4 CITY-ST-ZIP Memphis, TN 38117
2.1 TITLE P/CEO/D ☒ Change ☐ Addition

2.2 NAME 755 Crossover Lane
2.3 STREET ADDRESS 38117
2.4 CITY-ST-ZIP 38117
3.1 TITLE SrV/COO/D ☒ Change ☐ Addition

3.2 NAME 755 Crossover Lane
3.3 STREET ADDRESS 38117
3.4 CITY-ST-ZIP 38117
4.1 TITLE SrV/COO/D ☒ Change ☐ Addition

4.2 NAME 755 Crossover Lane
4.3 STREET ADDRESS 38117
4.4 CITY-ST-ZIP 38117
5.1 TITLE SrV ☒ Change ☐ Addition

5.2 NAME 755 Crossover Lane
5.3 STREET ADDRESS 38117
5.4 CITY-ST-ZIP 38117
6.1 TITLE SrV/Ben Counsel/S ☒ Change ☐ Addition

6.2 NAME 755 Crossover Lane
6.3 STREET ADDRESS 38117
6.4 CITY-ST-ZIP 38117

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:

Donald A. Balash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Balash

4/25/96

Date

901-374-5299

Daytime Phone #

CR2E034 (12/95)

Ag 2012

PROMUS HOTELS, INC.

FEIN # 62-1602678

OFFICERS/DIRECTORS

Primary Address:
775 Crossover Lane
Memphis, TN 38117

NAME	TITLE
Edwin F. Ansbros	Vice President - Operations
Lorna E. Brown-Ray	Vice President - Marketing
Henry J. Carls	Vice President - Design & Construction
Carol G. Champion	Vice President & Treasurer
Vincent C. Ciaramitaro	Vice President - Finance Services
Philip K. Cordell	Vice President - Franchise Relations
Donald H. Dempsey*	Senior Vice President, Chief Financial Officer & Director
Jack L. Eslick	Vice President - Operations
Patricia R. Ferguson	Vice President - Human Resources
H. Nadine Greenwood	Assistant Secretary
M. Ronald Halpern	Vice President & Assistant Secretary
James T. Harvey	Vice President - Information Technology
Jeffery M. Jarvis	Vice President & Controller
Thomas L. Keltner	Senior Vice President - Development
Georges M. Khouri	Vice President - Operations
Donald M. Kolodz	Vice President - Reservations
Ralph B. Lake	Senior Vice President, General Counsel & Secretary
Else W. O'Malley	Vice President - Development
Stevan D. Porter	Vice President - Marketing
Thomas P. Powell	Vice President - Development
Frederick G. Schultz	Vice President - Operations
Raymond E. Schultz*	President, Chief Executive Officer & Director
M. Davis Smith	Vice President - Development
Jules S. Sowder	Vice President - Marketing
David C. Sullivan*	Senior Vice President, Chief Operating Officer & Director
Mark C. Wells	Senior Vice President - Marketing
Donald A. Balash	Assistant Secretary

*Directors