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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 # F95000003004 (7)

1. Corporation Name
PROMUS HOTELS, INC.

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4907
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

05/01/1996

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	BALASH, DONALD	
STREET ADDRESS	755 CROSSOVER LANE	
CITY - ST - ZIP	MEMPHIS TN 38117	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	SCHULTZ, RAYMOND E	
STREET ADDRESS	6800 POPLAR AVENUE, STE 200	
CITY - ST - ZIP	MEMPHIS TN 38117	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	SULLIVAN, DAVID C	
STREET ADDRESS	755 CROSSOVER LANE	
CITY - ST - ZIP	MEMPHIS TN 38117	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	DEMPSEY, DONALD H	
STREET ADDRESS	755 CROSSOVER LANE	
CITY - ST - ZIP	MEMPHIS TN 38117	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KELTNER, THOMAS L	
STREET ADDRESS	755 CROSSOVER LANE	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	LAKE, RALPH	
STREET ADDRESS	755 CROSSOVER LANE	
CITY - ST - ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP/Asst. S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	PCEOD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	755 Crossover Lane	
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Donald A. Balash Donald A. Balash
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97 901-374-5299
Date Daytime Phone *

CR2E034 (9/96)

PROMUS HOTELS, INC.

FEIN # 62-1602678

OFFICERS/DIRECTORS

NAME	TITLE
Edwin F. Ansbro	Vice President - Operations
Donald A. Balash	Vice President/Assistant Secretary Corporate Tax
Lorna E. Brown-Ray	Vice President - Marketing
Henry J. Carls	Vice President - Design & Construction
Carol G. Champlon	Vice President & Treasurer
Vincent C. Ciaramitaro	Vice President - Finance Service
Philip K. Cordell	Vice President - Franchise Relations
Robert S. Davis	Vice President-Embassy Vacation Resort
Donald H. Dempsey	Sr. 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	Sr. Vice President - Development
Kevin W. Kern	Assistant Secretary - Law
Georges M. Khouri	Vice President - Operations
Donald M. Kolodz	Vice President - Reservations
Ralph B. Lake	Sr. Vice President, General Counsel & Secretary
Eise 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. David 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

**Primary Address for the above:
755 Crossover Lane
Memphis, TN 38117**