

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003004

1 Entity Name
Promus Hotels, Inc.

Principal Place of Business
755 Crossover Lane
Memphis TN 3811

Mailing Address
755 Crossover Lane
Memphis TN 38117

2 Principal Place of Business

3 Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
62-1602678

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6 Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

7 Name and Address of New Registered Agent

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 how it appears

(NOTE: Registered agent signature required when necessary)

Date

9. This corporation is subject to state or federal income
tax filing requirements and wishes to do so
(See criteria on page 10)

10 Election Campaign Financing
This Fund Contribution

\$5.00 may be
Added to Fee

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P Matthew J. Hart 9336 Civic Center Dr. Rev. Hills CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dieter H. Hucklestein 9336 Civic Center Dr. Rev. Hills CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Stevan D. Porter 9336 Civic Center Dr. Rev. Hills CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Thomas W. Storey 9336 Civic Center Dr. Rev. Hills CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/T Robert M. Laforghia 9336 Civic Center Dr. Rev. Hills CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S M. Hue Smith, III 9336 Civic Center Dr. Rev. Hills CA 90210

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P Thomas Lee Keltner 9336 Civic Center Dr. Beverly Hills, CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/CFO Matthew J. Hart 9336 Civic Center Dr. Beverly Hills, CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Mark Allen Robertson 9336 Civic Center Dr. Beverly Hills, CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Robert LaForghia 9336 Civic Center Dr. Beverly Hills, CA 90210
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Stevan Dean Porter 9336 Civic Center Drive Beverly Hills CA 90210

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1-8.07(9)(b), Florida Statutes. I further certify that the information indicated on this report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or liquidator of the corporation. I am not a director or officer of the corporation or the receiver or liquidator of the corporation. I am not a director or officer of the corporation or the receiver or liquidator of the corporation. I am not a director or officer of the corporation or the receiver or liquidator of the corporation.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

310-278-4321

Daytime Phone

Barbara Springthorpe