

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 14, 2001 8:00 am  
Secretary of State

05-14-2001 90026 004 \*\*\*150.00

DOCUMENT # F95000003004

1. Entity Name

PROMUS HOTELS, INC.

Principal Place of Business

Mailing Address

755 CROSSOVER LANE  
MEMPHIS TN 38117  
US

755 CROSSOVER LANE  
MEMPHIS TN 38117  
US

2. Principal Place of Business

9336 CIVIC CENTER DR

3. Mailing Address

9336 CIVIC CENTER DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BEVERLY HILLS CA

City & State

BEVERLY HILLS CA

Zip

90210

Country

USA

Zip

90210

Country

USA

4. FEI Number 62-1602678

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE PD ☐ Delete  
NAME KELTNER, THOMAS LEE  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE CFOD ☐ Delete  
NAME HART, MATTHEW J  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE S ☐ Delete  
NAME ROBERTSON, MARK ALLEN  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE T ☐ Delete  
NAME LAFORGHIA, ROBERT  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE V ☐ Delete  
NAME PORTER, STEVAN DEAN  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☐ Change ☒ Addition  
NAME MADELEINE A. KLEINER  
STREET ADDRESS 9336 CIVIC CENTER DR  
CITY-ST-ZIP BEVERLY HILLS CA 90210

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

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

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

MADELEINE KLEINER

MADELEINE A. KLEINER

5/24/01

310-278-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)