

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

FILED  
Mar 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005748 (7)

1. Corporation Name

CHARTWELL LODGING INC.

Principal Place of Business

1973 FRIENDSHIP DRIVE  
EL CAJON CA 92020

Mailing Address

1973 FRIENDSHIP DRIVE  
EL CAJON CA 92020-1140



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/27/1995	3a. Date of Last Report 07/02/1996
21 605 Third Ave., 23rd Floor	26 605 Third Ave., 23rd Floor	4. FEI Number 95-1503436		Applied For Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22	27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23 New York, NY	28 New York, NY				
Zip	Zip				
24 10158	25 USA	29 10158	30 USA		

9. Name and Address of Current Registered Agent

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

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: Notarized Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	11 TITLE	CEO
NAME	MCINERNEY, JOSEPH A	12 NAME	Richard L. Fisher
STREET ADDRESS	1973 FRIENDSHIP DRIVE	13 STREET ADDRESS	605 Third Ave., 23rd Floor
CITY-ST-ZIP	EL CAJON CA 92020	14 CITY-ST-ZIP	New York, NY 10158
TITLE	EV	21 TITLE	Executive VP and Secretary
NAME	HANLEY, WILLIAM J	22 NAME	Douglas H. Verner
STREET ADDRESS	1973 FRIENDSHIP DRIVE	23 STREET ADDRESS	605 Third Ave., 23rd Floor
CITY-ST-ZIP	EL CAJON CA 92020	24 CITY-ST-ZIP	New York, NY 10158
TITLE	EV	31 TITLE	President
NAME	PLANK, GREGORY C	32 NAME	Martin L. Edelman
STREET ADDRESS	1973 FRIENDSHIP DRIVE	33 STREET ADDRESS	605 Third Avenue, 23rd Floor
CITY-ST-ZIP	EL CAJON CA 92020	34 CITY-ST-ZIP	New York, NY 10158
TITLE	VS	41 TITLE	CFO
NAME	VERNER, DOUGLAS H	42 NAME	Kenneth J. Weber
STREET ADDRESS	1973 FRIENDSHIP DRIVE	43 STREET ADDRESS	605 Third Ave., 23rd Floor
CITY-ST-ZIP	EL CAJON CA 92020	44 CITY-ST-ZIP	New York, NY 10158
TITLE	VTAS	51 TITLE	Treasurer
NAME	HENBEST, THOMAS E	52 NAME	Samuel Rosenberg
STREET ADDRESS	1973 FRIENDSHIP DRIVE	53 STREET ADDRESS	605 Third Avenue, 23rd Floor
CITY-ST-ZIP	EL CAJON CA 92020	54 CITY-ST-ZIP	New York, NY 10158
TITLE	V	61 TITLE	Vice President
NAME	BELL, THOMAS K	62 NAME	Paul Mueller
STREET ADDRESS	1973 FRIENDSHIP DRIVE	63 STREET ADDRESS	605 Third Avenue, 23rd Floor
CITY-ST-ZIP	EL CAJON CA 92020	64 CITY-ST-ZIP	New York, NY 10158

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

DOUGLAS H. VERNER, SECRETARY

(212) 692-1432

CR2E034 (9/96)