

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001300 (9)**

1. Corporation Name

HOLIDAY HOSPITALITY CORPORATION

Principal Place of Business

Mailing Address

**THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149**

**THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1997

4. FEI Number

58-2283470

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **LANGTON, BRYAN D**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **Oliver, Thomas R.**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **CEO**
STREET ADDRESS **OLIVER, THOMAS R**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **HUNT, CRAIG H**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **EVGC**
STREET ADDRESS **HILL, ROBERT D**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **DEVGC**
4.3 STREET ADDRESS **Hill, Robert D.**
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **CFO**
STREET ADDRESS **REAVLEY, MARTIN J**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **DEV/CFO**
5.3 STREET ADDRESS **Macfarlane, Andrew**
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **EVD**
STREET ADDRESS **RUMKE, MICHAEL J**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **DEV/CIO**
6.3 STREET ADDRESS **Lewis, W. Douglas**
6.4 CITY-ST-ZIP

14. 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 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

Thomas R. Langton

4/29/98

12/20/98

CR2E034 (10/97)

Holiday Hospitality Corporation
FEIN: 58-2283470 * F97000001300

Business Address for all of the following is:
Three Ravinia Drive, Suite 2900
Atlanta, Georgia 30346-2149

DIRECTORS:

Thomas R Oliver
Craig H Hunt
Robert D Hill
John T Sweetwood
Thomas Arasi
Lucinda J. Durning
W. Douglas Lewis
Andrew Macfarlane

Director
Director
Director
Director
Director
Director
Director
Director

OFFICERS:

Thomas R Oliver

Robert D Hill
James F Anhut
Thomas Arasi
Morton H Aronson

Peter Babbini
Chris J Ballard

Edward E Barker
Teresa Blankenship
Judy D Bloodworth
Angela I Brav
Thomas H Brettschneider
John Chandler
Robert J Chitty
Michael Corr
Cindi Cunningham
Lucinda J. Durning
Wendell Fox
Michael L Goodson
Vicki Gordon
Paul Halstead
Tim S Hamid
John R Hathorn
Robert J Huffman
Thomas Huffsmith
Craig H Hunt
James L Kacena

Brown Kessler
Reas Kondraschow
Christopher P Kornmayer
W. Douglas Lewis
Andrew Macfarlane
Robert C Massey
Ron McCauley

Chairman
Chief Executive Officer
President
Executive Vice President, General Counsel and Secretary
Senior Vice President - Extended Stay Products
President - Crowne Plaza Hotels & Resorts Division
Assistant Secretary
Vice President and General Counsel - Holiday Inn Division
Vice President - Crowne Plaza Sales Development
Vice President
Controller
Vice President, Food & Beverage
Assistant Secretary
Vice President, Franchise Administration & Licensing
Vice President, Express Franchise Services/Quality
Vice President, Real Estate
Vice President - Marketing, Holiday Inn Hotels
Vice President - Tax and Treasury and Treasurer
Senior Vice President - Crowne Plaza Operations & Service
Vice President - Reservations
Executive Vice President, Human Resources
Vice President - TechPack
Vice President - Corporate Finance
Vice President, Electronic Entertainment
Vice President - Corporate Systems
Vice President - Corporate Sales
Senior Vice President - Strategic Alliances and Procurement
Vice President - Travel Industry Sales
Vice President, Development - Crowne Plaza Hotels and Resorts
President - Holiday Inn Hotels & Suites Division
Assistant Secretary
Vice President and General Counsel - Crowne Plaza Hotels & Resorts
Vice President, Franchise Sales
Senior Vice President - Holiday Inn Franchise Services
Vice President - Crowne Plaza Quality & Franchise Services
Executive Vice President and Chief Information Officer
Executive Vice President & Chief Financial Officer
Vice President - Crowne Plaza Development
Vice President - Crowne Plaza Development

Holiday Hospitality Corporation

Franklin Moore	Assistant Secretary
Elaine R. Pope	Assistant Secretary
Donald H Schmitt	Vice President - Relationship Marketing
William J Shea	Vice President, Asset Management
John Shingler	Vice President, Worldwide Conferences and Community Relations
Michael Silberstein	Vice President - Operations Company Managed Hotels, Americas
F Andrew Simpson	Assistant Treasurer
Craig D Smith	Vice President - Corporate Affairs
Steven W Smith	Assistant Secretary
Kate Stillman	Assistant Secretary
John T Sweetwood	President - Holiday Inn Express Division
John Tarantini	Vice President - Holiday Inn Services - Select and Sunspree Hotels
Moir Thornett	Vice President, IT Operations and Support
Jenny Tidwell	Assistant Secretary
Richard A Trickett	Vice President, Worldwide Organization, Design and Remuneration
Frederick J Warner	Vice President - Hotel Systems
Howard J Willis	Vice President, Holiday Inn, Mexico/Latin America