

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 030 ***150.00

DOCUMENT # F97000001300

1. Corporation Name

BASS HOTELS & RESORTS, INC.



Principal Place of Business

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149

Mailing Address

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE ☐ DELETE
NAME **DEVC**
STREET ADDRESS **MACFARLANE, ANDREW**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

TITLE ☐ DELETE
NAME **DEVC**
STREET ADDRESS **LEWIS, W D**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Teresa Blankenship TERESA-BLANKENSHIP

4/23/99

(770) 604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

001375

Directors, Officers, etc.

Bass Hotels & Resorts, Inc.

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

F97000001300

53221290128.30

DIRECTORS:

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

OFFICERS:

Craig H. Hunt	Vice Chairman
Thomas R. Oliver	Chairman, Chief Executive Officer and President
W. Douglas Lewis	Executive Vice President - Information Services
Thomas Arasi	President, Development and Asset Management
J. T. Kuhlman	President - Inter-Continental/Crowne Plaza Division
John T. Sweetwood	President - Midscale Hotels, North America
Robert D. Hill	Executive Vice President, General Counsel and Secretary
Michael L. Goodson	Controller
Thomas H. Brettschneider	Vice President, Real Estate & Development - Staybridge Suites
Ravichandra K. Saligram	President - Holiday Inn Brands, International
Vicki K. Gordon	Vice President, Program Administration
James F. Anhut	Senior Vice President and Brand Manager - Staybridge Suites
Thomas Seddon	Vice President - Marketing, Express
F. Andrew Simpson	Vice President, North America Financial Services and Assistant Treasurer
Gwendolyn Skillern	Vice President - Internal Audit
Morton H. Aronson	Vice President and General Counsel - Holiday Inn Division and Assistant Secretary
Angela I. Brav	Vice President, Quality and Service - Holiday Inn Brands, North America
Michael Corr	Area President, North America, Crowne Plaza/Inter-Continental Hotels & Resorts
Tom Bernard	Vice President, Area Franchise Services - Crowne Plaza, North America
Scott Birnbaum	Vice President, Area Marketing - Crowne Plaza
Paul J. Brown	Senior Vice President - Strategic Services
Paul B. Halstead	Senior Vice President, Corporate Systems
Frederick J. Warner	Senior Vice President, Hotel Systems
Frank Milam	Vice President, Human Resources Business Partner
Ralph Engelberger	Vice President, Technical Services
James L. Kacena	Vice President and General Counsel - Development and Acquisitions and Assistant Secretary
Jonathan D. Kurnit	Vice President, Development and Asset Management
William A. Kuzel	Vice President, Development and Asset Management
Barry Robinson	Vice President, Development and Asset Management
Roland Schick	Regional Vice President, Franchise Sales - East Region
Peter Ercolino Babbini	Vice President - Crowne Plaza Sales Development
Edward E. Barker	Vice President, Food & Beverage
Teresa Blankenship	Assistant Secretary
Judy D. Bloodworth	Vice President, Franchise Administration & Licensing

Bass Hotels & Resorts, Inc.

Melanie J. Brandman
Larry L. Burns
Daniela Campari-Hand
Suzy Carr-Treece
John Chandler
Robert J. Chitty
Cindi Cunningham
Jane Finchum
Wendell D. Fox
Michael L. Goodson
Tim S. Hamid
John R. Hathorn
David A. Hom
Robert J. Huffman
Thomas Huffsmitth
Sally Jamara
Brown Kessler
Christopher P. Kornmayer
Andrew Macfarlane
Robert C. Massey
Robert G. Mayer
Ron McCauley
Franklin Moore
Kent Murphy
Elaine R. Pope
Edward Scheiblin
William J. Shea
John Shingler
Michael Silberstein
Craig D. Smith
Steven W. Smith
Kate Stillman
John Tarantini
Moirra Thornett
Jenny Tidwell
Debra Weiler
Howard J. Willis

Vice President - Corporate Affairs
Vice President - Corporate Systems
Vice President - Service Planning
Vice President, Telecommunications
Vice President - Marketing, Holiday Inn Hotels
Vice President - Tax and Treasury and Treasurer
Vice President - Reservations
Vice President - Human Resources Development
Vice President - TechPack
Vice President - Corporate Finance
Vice President - Corporate Sales
Senior Vice President - Strategic Alliances and Procurement
Assistant Secretary
Vice President - Travel Industry Sales
Senior Vice President, Development and Asset Management
Vice President - Compensation, Benefits and HR Systems
Vice President, Franchise Sales
Vice President - Crowne Plaza Quality & Franchise Services
Executive Vice President & Chief Financial Officer
Vice President - Crowne Plaza Development
Vice President, Marketing - Crowne Plaza Hotels & Resorts
Director of Development, Staybridge Suites
Assistant Secretary
Assistant Secretary
Assistant Secretary
Vice President - Human Resources - Crowne Plaza
Vice President, Asset Management
Vice President, Worldwide Conferences and Community Relations
Vice President - Operations Company Managed Hotels, Americas
Vice President - Business Integration
Assistant Secretary
Assistant Secretary
Vice President - Holiday Inn Services - Select and Sunspree Hotels
Vice President - Advanced Reservation Systems
Assistant Secretary
Vice President - Total Quality
Vice President, Holiday Inn, Mexico/Latin America

F97000001300
5322129012830