

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001300

1. Entity Name

BASS HOTELS & RESORTS, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90107 033 ***150.00

Principal Place of Business

Mailing Address

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2283470**

Applied For
Not Applicable

Zip

Country

Zip

Country

30346-2149

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LEWIS, W. DOUGLAS ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LEWIS, W. DOUGLAS ☒ Change ☐ Addition

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SOLOMONS, RICHARD L. ☒ Change ☐ Addition

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

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

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:

Teresa Blankenship
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERESA BLANKENSHIP

Date

2/31/00

Daytime Phone #

(770) 604-2000

CR2E034 (9/99)

Directors, Officers Report

Bass Hotels & Resorts, Inc.

Wednesday, January 12, 2000

DIRECTORS

Richard L. Solomons
Robert D. Hill
John T. Sweetwood
Thomas Arasi
W. Douglas Lewis

Director
Director
Director
Director
Director

OFFICERS

W. Douglas Lewis
Thomas Arasi
John T. Sweetwood
Robert D. Hill
Richard L. Solomons
Thomas H. Brettschneider
Alvaro Diago
Gwendolyn D. Skillern
F. Andrew Simpson
James F. Anhut
Ralph Engelberger
Charles Brownfield
Vicki K. Gordon
David Smith
Robert J. Huffman
Thomas Seddon
James Manley
Eric Pearson
Anthony J. Radka
Mike Martin
Gwendolyn D. Skillern
Jane Weeks
Morton H. Aronson

Angela I. Brav
Giulio Comacchio
Michael Corr

Tom Bernard
Paul B. Halstead
Frederick J. Warner
Frank Milam
James L. Kacena

William A. Kuzel
Barry Robinson
Roland Schick
Peter Ercolino Babbini
Edward E. Barker
Teresa Blankenship
Judy D. Bloodworth
Larry L. Burns

President, Chief Executive Officer and Chairman
President - Bass Hotels & Resorts, The Americas
President - Midscale Hotels, North America
Executive Vice President, General Counsel and Secretary
Senior Vice President, Finance
Vice President, Real Estate & Development - Staybridge Suites
Area President, Latin America
Vice President and Controller
Vice President, Americas Accounting Services and Assistant Treasurer
Senior Vice President and Brand Manager - Staybridge Suites
Senior Vice President, Technical Services
Senior Vice President, Marketing - The Americas
Vice President, Franchise Relations
Senior Vice President, Finance - Development and Asset Management
Vice President, Travel Industry Sales
Vice President, Marketing - Holiday Inn
Vice President, Human Resources - Americas
Vice President, Electronic Commerce
Vice President, Relationship Marketing
Vice President, Reservations Operations and Guest Relations
Vice President - Internal Audit
Vice President, International IT
Vice President and General Counsel - Holiday Inn Division and Assistant Secretary
Vice President, Quality and Service - Holiday Inn Brands, North America
Vice President, Food and Beverage Americas
Area President, North America, Crowne Plaza/Inter-Continental Hotels & Resorts
Vice President, Area Franchise Services - Crowne Plaza, North America
Senior Vice President, Corporate Systems
Senior Vice President, Hotel Systems
Vice President, Human Resources Business Partner
Vice President and General Counsel - Development and Acquisitions and Assistant Secretary
Vice President, Development and Asset Management
Vice President, Development and Asset Management
Regional Vice President, Franchise Sales - East Region
Vice President - Crowne Plaza Sales Development
Vice President, Food & Beverage
Assistant Secretary
Vice President, Franchise Administration & Licensing
Vice President - Corporate Systems

Bass Hotels & Resorts, Inc.

Daniela Campari-Hand	Vice President - Service Planning
Suzy Carr-Treece	Vice President, Telecommunications
Robert J. Chitty	Vice President - Tax and Treasury and Treasurer
Michael L. Goodson	Vice President - Corporate Finance
John R. Hathorn	Senior Vice President - Strategic Alliances and Procurement
David A. Hom	Assistant Secretary
Sally Jamara	Vice President - Compensation, Benefits and HR Systems
Allan Kane	Vice President, Global Sales - Americas
Brown Kessler	Vice President, Franchise Sales
Jonathan D. Kurnit	Senior Vice President, Development and Asset Management
Andrew Macfarlane	Executive Vice President & Chief Financial Officer
Robert C. Massey	Vice President - Crowne Plaza Development
Robert G. Mayer	Vice President, Marketing - Crowne Plaza Hotels & Resorts
Ron E. McCauley	Director of Development, Staybridge Suites
Micki Millar	Vice President, Americas Compensation, Benefits and Global HR Systems
Franklin Moore	Assistant Secretary
Kent Murphy	Assistant Secretary
S. Doug Novay, Jr	Assistant Controller
Elaine R. Pope	Assistant Secretary
Edward Scheiblin	Vice President - Human Resources - Crowne Plaza
William J. Shea	Vice President, Asset Management
John Shingler	Vice President, Worldwide Conferences and Community Relations
Wynn G. Sims	Assistant Secretary
Craig D. Smith	Vice President - Business Integration
Steven W. Smith	Assistant Secretary
Kate Stillman	Assistant Secretary
John Tarantini	Vice President - Holiday Inn Services - Select and Sunspree Hotels
Jenny Tidwell	Assistant Secretary

Business Address for the Officers/Directors listed above is:

**Three Ravinia Drive, Suite 2900
Atlanta, GA 30346-2149**