

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001300

1. Entity Name
BASS HOTELS & RESORTS, INC.

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90011 021 ***150.00

Principal Place of Business

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149

Mailing Address

THREE RAVINIA DRIVE
SUITE 2900
ATLANTA GA 30346-2149

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

90 TAX DEPT

City & State

City & State

4. FEI Number **58-2283470**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PCD**
STREET ADDRESS **LEWIS, DOUGLAS W**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED for additional**
DOES

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **LEWIS, DOUGLAS W**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

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

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

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

TITLE ☐ Delete
NAME **DEVC**
STREET ADDRESS **SOLOMONS, RICHARD L**
CITY-ST-ZIP **THREE RAVINIA DRIVE, SUITE 2900**
ATLANTA GA 30346

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

Barbara J Meyer Roberts, Asst Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara J Meyer Roberts

Feb 12 2001

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
921531
#K97000001300

Directors, Officers Report

Bass Hotels & Resorts, Inc.

Friday, December 15, 2000

DIRECTORS

Richard L. Solomons

Director

Primary Address: 1279 Peachtree Battle Ave.
Atlanta, GA 30327 USA

Robert D. Hill

Director

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

John T. Sweetwood

Director

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

W. Douglas Lewis

Director

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

OFFICERS

John T. Sweetwood

President, Chief Executive Officer and Chairman

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

Robert D. Hill

Executive Vice President, General Counsel and Secretary

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

Thomas H. Brettschneider

Vice President, Real Estate & Development - Staybridge Suites

Primary Address: 135 Hemmingwood Way
Atlanta, GA 30350 U.S.A.

Larry L. Burns

Senior Vice President, Development

Primary Address: 85 Sims Drive
Stockbridge, GA 30281 U.S.A.

Suzy Carr-Treece

Senior Vice President, Telecommunications and Operations

Primary Address: 204 Windy Hill Drive
Dawsonville, GA 30534 U.S.A.

Thomas Seddon

Senior Vice President - Strategic Services

Primary Address: 3481 Lakeside Drive
Atlanta, GA 30326

Bass Hotels & Resorts, Inc.

Attachment
921531
#F970000001360

Marlena Norris Vice President, Americas Accounting Services and Assistant Treasurer

Primary Address: None given

James F. Anhut Senior Vice President and Brand Manager - Staybridge Suites

Primary Address: 150 Grogans Landing
Atlanta, GA 30350 U.S.A.

Ralph Engelberger Senior Vice President, Technical Services

Primary Address: 3587 Old Ivy Lane
Atlanta, GA 30342 U.S.A.

John R. Hathorn Senior Vice President - Strategic Alliances and Procurement

Primary Address: 12103 Ashford Gables Drive
Dunwoody, Ga 30338 U.S.A.

Jonathan D. Kurnit Senior Vice President, Development and Asset Management

Primary Address: 4 Garnet Street
Morganville, NJ 07751 USA

David R. Smith Senior Vice President, Finance - Development and Asset Management

Primary Address: 5349 Forest Springs Drive
Dunwoody, GA 30338 U.S.A.

Charles Brownfield Senior Vice President, Marketing - The Americas

SSN: 466-90-7853
Primary Address: 200 Farmbrooke Court
Atlanta, GA 30350 U.S.A.

Robert J. Chitty Vice President - Tax and Treasury and Treasurer

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Chris J. Ballard Vice President, Business Support-The Americas

Primary Address: 220 Pullman Trail
Roswell, GA 30075

Dennis Fanneron Vice President, Data Center Operations

Primary Address: None given

F. Andrew Simpson Vice President, Americas Accounting Services and Assistant Treasurer

Primary Address: 85 Grove Court
Suwanee, GA 30174 U.S.A.

James Manley Vice President, Human Resources - Americas

Primary Address: 1230 Bay Pointe Terrace
Alpharetta, GA 30005 U.S.A.

Eric Pearson Vice President, Electronic Commerce

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Bass Hotels & Resorts, Inc.

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Cumming, GA 30131

Giulio Comacchio

Vice President, Food and Beverage Americas

Primary Address: 5045 Eves Place
Roswell, GA 30076 USA

Michael J. Corr
Resorts

Area President, North America, Crowne Plaza/Inter-Continental Hotels &

Primary Address: 145 Helmsley Drive
Atlanta, GA 30327

Robert J. Huffman

Vice President, Travel Industry Sales

Primary Address: 4805 Brent Knoll Lane
Suwanee, GA 30024 U.S.A.

Brown Kessler

Vice President, Franchise Sales

Primary Address: 1021 Palmetto Dunes
Duluth, GA 30097 U.S.A.

William A. Kuzel

Vice President, Development and Asset Management

Primary Address: 2285 Blackheath Trace
Alpharetta, GA 30005 U.S.A.

Robert C. Massey

Vice President - Crowne Plaza Development

Primary Address: 2308 Lake Forest Trail
Lawrenceville, GA 30243

Robert G. Mayer

Vice President, Marketing - Crowne Plaza Hotels & Resorts

Primary Address: 3311 Glenridge Stratford Drive
Atlanta, GA 30342 U.S.A.

Roland Schick

Regional Vice President, Franchise Sales - East Region

Primary Address: 1643 Rochelle Drive
Dunwoody, GA 30338 U.S.A.

John Shingler

Vice President, Worldwide Conferences

Primary Address: 2049 Beaumont Lane
Dunwoody, GA 30338 U.S.A.

Jenifer Ziegler

Vice President-Marketing, Holiday Inn Express

Primary Address: None given

Frank Milam

Vice President, Human Resources Business Partner

Primary Address: 2860 St. George Court
Tucker, GA 30084 U.S.A.

Micki Millar

Vice President, Americas Compensation, Benefits and Global HR Systems

Attachment
92/531

Bass Hotels & Resorts, Inc.

#F97000001300

Primary Address:	105 Red Gate Lakes Drive Canton, GA 30115 U.S.A.
Tom Bernard	Vice President, Area Franchise Services - Crowne Plaza, North America
Primary Address:	3372 Pittard Road Duluth, GA 30096 U.S.A.
S. Doug Novay, Jr	Assistant Controller
Primary Address:	12197 Breemont Walk Alpharetta, GA 30004 U.S.A.
John P. Tarantini	Divisional Vice President of Operations
Primary Address:	1005 Admiral Crossing Alpharetta, GA 30202 USA
Richard R. Kowaleski	Vice President, Business Support
Primary Address:	None given
Franklin Moore	Assistant Secretary
Primary Address:	220 Waverly Place Roswell, GA 30075 U.S.A.
Kent Murphy	Assistant Secretary
Primary Address:	963 Artwood Road Atlanta, Georgia 30307 U.S.A.
Elaine R. Pope	Assistant Secretary
SN:	241-76-0360
Primary Address:	2302 Little Brooke Drive Dunwoody, GA 30338 U.S.A.
Barry Robinson	Vice President, Development and Asset Management
Primary Address:	3260 Belmont Glen Drive Marietta, GA 30067 U.S.A.
Steven W. Smith	Assistant Secretary
Primary Address:	1486 Wood Thrush Way Marietta, GA 30062 U.S.A.
Kate Stillman	Assistant Secretary
Primary Address:	1008 Oglethorpe Drive Atlanta, Georgia 30319 U.S.A.
Peter Ercolino Babbini	Vice President - Crowne Plaza Sales Development
Primary Address:	936 Rockcrest Court NE Marietta, GA 30062 USA
Edward E. Barker	Vice President, Food & Beverage
Primary Address:	1531 Curtis Court

Attachment
921531

Bass Hotels & Resorts, Inc.

F97000001306

Atlanta, GA 30338 U.S.A.

Teresa Blankenship

Assistant Secretary

Primary Address: 237 Hidden Court
Winder, GA 30680 U.S.A.

Judy D. Bloodworth

Vice President, Franchise Administration & Licensing

Primary Address: 2751 Gardenwood Court
Lilburn, GA 30247 U.S.A.

Wendell Couch

Vice President, Risk Management

Primary Address: None given

Vicki K. Gordon

Vice President - Americas Administration

Primary Address: 440 Wyndham Farms Way
Alpharetta, GA 30201 U.S.A.

David A. Hom

Assistant Secretary

Primary Address: 901 Banford Court
Marietta, GA 30068 U.S.A.

Sally Jamara

Senior Vice President, Americas Human Resources

Primary Address: 815 Doll Hill Lane
Roswell, GA 30075 U.S.A.

W. Douglas Lewis

Executive Vice President & Chief Information Officer

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

Barbara J. Meyer-Roberts

Assistant Secretary

Primary Address: 657 Linwood Avenue (Bus. 747 Third Avenue, 26th Floor, NY, NY 10017)
Ridgewood, New Jersey 07450 USA

Ravichandra K. Saligram

Brand President - Americas

Primary Address: None given

Richard L. Solomons

Chief Operating Officer - The Americas

Primary Address: 1279 Peachtree Battle Ave.
Atlanta, GA 30327 USA

Bailey Teague

Assistant Secretary

Primary Address: 2144 Virginia Place NE
Atlanta, GA 30305 U.S.A.

Jenny Tidwell

Assistant Secretary

Primary Address: 80 Cameron Glen Drive
Atlanta, GA 30328 U.S.A.

