

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90038 031 ***550.00

DOCUMENT # F97000004159

1. Entity Name

HUMPHREY HOSPITALITY REIT TRUST, INC. ✓

Principal Place of Business

12301 OLD COLUMBIA PIKE
SILVER SPRING MD 20904

Mailing Address

12301 OLD COLUMBIA PIKE
SILVER SPRING MD 20904

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-6891397

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
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 **PD** ☐ Delete
NAME **HUMPHREY, JAMES I JR**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING MD 20904**

TITLE **VICE CHAIRMAN & COO** ☒ Change ☐ Addition
NAME **HUMPHREY, JAMES I JR**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING, MD 20904**

TITLE **D** ☒ Delete
NAME **MAYER, ANDREW A MD**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING MD 20904**

TITLE **CHAIRMAN & CEO** ☐ Change ☒ Addition
NAME **PAUL J SCHULTE**
STREET ADDRESS **309 NORTH 5TH STREET**
CITY-ST-ZIP **NORFOLK, NE 68702**

TITLE **D** ☒ Delete
NAME **ROBINSON, LEAH T**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING MD 20904**

TITLE **DIRECTOR, EXECUTIVE VP & SECRETARY** ☐ Change ☒ Addition
NAME **STEVE H BORGMANN**
STREET ADDRESS **309 NORTH 5TH STREET**
CITY-ST-ZIP **NORFOLK, NE 68702**

TITLE **D** ☐ Delete
NAME **WHITTEMORE, GEORGE R**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING MD 20904**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **LOREN STEELE**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING, MD 20904**

TITLE **D** ☒ Delete
NAME **ALLEN, MARGARET**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING MD 20904**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **JOSEPH CAGGIANO**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING, MD 20904**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **JEFFREY M ZWERDLING**
STREET ADDRESS **12301 OLD COLUMBIA PIKE, SUITE 300**
CITY-ST-ZIP **SILVER SPRING, MD 20904**

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/2000

Date

301-680-4343

Daytime Phone #

CR2E034 (5/00)