

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000006619 (7)

1. Corporation Name

WHC PAYROLL COMPANY

Principal Place of Business

Mailing Address

% THE WESTIN HOTEL COMPANY  
2001 6TH AVE.  
SEATTLE WA 98121

% THE WESTIN HOTEL COMPANY  
2001 6TH AVE.  
SEATTLE WA 98121

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/15/1997

4. FEI Number

APPLIED FOR 91-1875047

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

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 VAT  
NAME HYLTON, KEVIN E  
STREET ADDRESS 2001 SIXTH AVENUE, 11TH FLOOR  
CITY-ST-ZIP SEATTLE WA 98121 ☐ DELETE

TITLE PD  
NAME MAHONEY, RICHARD L  
STREET ADDRESS 2001 SIXTH AVENUE, 15TH FLOOR  
CITY-ST-ZIP SEATTLE WA 98121 ☐ DELETE

TITLE VTD  
NAME SUTTEN, DOUGLAS C  
STREET ADDRESS 2001 SIXTH AVENUE, 11TH FLOOR  
CITY-ST-ZIP SEATTLE WA 98121 ☐ DELETE

TITLE VSD  
NAME WALKER, CATHERINE L  
STREET ADDRESS 2001 SIXTH AVENUE, 15TH FLOOR  
CITY-ST-ZIP SEATTLE WA 98121 ☐ DELETE

TITLE AS  
NAME VALINE, RUTH E  
STREET ADDRESS 2001 SIXTH AVENUE, 15TH FLOOR  
CITY-ST-ZIP SEATTLE WA 98121 ☐ DELETE

TITLE D  
NAME KLEISNER, FRED J  
STREET ADDRESS 2001 SIXTH AVENUE, 15TH FLOOR  
CITY-ST-ZIP SEATTLE WA 98121 ☐ DELETE

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 biennial 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 registered agent 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 addendum with an address.

CR2E034 (10/97)