

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000374

FILED
Apr 25, 2012
Secretary of State

Entity Name: TISHMAN HOTEL CORPORATION

Current Principal Place of Business:

666 FIFTH AVENUE 36TH FLOOR
NEW YORK, NY 10103

New Principal Place of Business:

100 PARK AVENUE
NEW YORK, NY 10017

Current Mailing Address:

666 FIFTH AVENUE 36TH FLOOR
NEW YORK, NY 10103

New Mailing Address:

100 PARK AVENUE
NEW YORK, NY 10017

FEI Number: 22-3544998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEOC
Name: VICKERS, JOHN A
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: PRAYLO, PAUL
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: EV
Name: LIVINGSTON, JOHN T
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: EV
Name: SALES, WILLIAM J
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: EV
Name: SIMONE, JOSEPH J
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: EVD
Name: TISHMAN, DANIEL R
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAUL PRAYLO

VP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date