

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003253

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** THAYER LODGING GROUP INC.

**Current Principal Place of Business:**

1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
ANNAPOLIS, MD 21401

**New Principal Place of Business:**

1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
ANNAPOLIS, MD 21401 US

**Current Mailing Address:**

1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
ANNAPOLIS, MD 21401

**New Mailing Address:**

1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
ANNAPOLIS, MD 21401 US

**FEI Number:** 52-1707837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: PILLSBURY, LELAND C  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: VPSD  
Name: PILLSBURY, MARY M  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: VPT  
Name: WARFIELD, CARROLL M  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: VP  
Name: KAMMERER, THOMAS  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: VP  
Name: WILES, BRUCE  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: VP  
Name: DO, SUN  
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY SUITE 550  
City-St-Zip: ANNAPOLIS, MD 21401 US

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: MANDELIN HENDRICKS

POA

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date