

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005165

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** INTERSTATE HOTELS & RESORTS, INC.

**Current Principal Place of Business:**

4501 N FAIRFAX DR  
STE 500  
ARLINGTON, VA 22203

**New Principal Place of Business:**

**Current Mailing Address:**

4501 N FAIRFAX DR  
STE 500  
ARLINGTON, VA 22203

**New Mailing Address:**

**FEI Number:** 52-2101815

**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:** SECR  
**Name:** BENNETT, CHRISTOPHER L  
**Address:** 4501 N FAIRFAX DR STE.500  
**City-St-Zip:** ARLINGTON, VA 22203

**Title:** EVP  
**Name:** BENNETT, CHRISTOPHER L  
**Address:** 4501 N FAIRFAX DR SUITE 500  
**City-St-Zip:** ARLINGTON, VA 22203

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:** CHRISTOPHER BENNETT

CAO

01/03/2012

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

\_\_\_\_\_  
Date