

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005169

FILED
Jan 23, 2006
Secretary of State

Entity Name: MERISTAR HOSPITALITY CORPORATION

Current Principal Place of Business:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

New Principal Place of Business:

6430 ROCKLEDGE DRIVE
200
BETHESDA, MD 20817

Current Mailing Address:

4501 N. FAIRFAX DRIVE
500
ARLINGTON, VA 22203

New Mailing Address:

6430 ROCKLEDGE DRIVE
200
BETHESDA, MD 20817

FEI Number: 75-2648842

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILES, BRUCE
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: CEO () Delete
Name: WHETSELL, PAUL
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: CFO () Delete
Name: OLINGER, DONALD D
Address: 4501 N. FAIRFAX DRIVE
City-St-Zip: ARLINGTON, VA 22203

Title: SECY () Delete
Name: KRAISINGER, JEROME J
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: CIO (X) Delete
Name: REYONLDS, WILLIAMS H
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

Title: VP () Delete
Name: MARTIN, JOHN B
Address: 4501 N. FAIRFAX DRIVE, SUITE 500
City-St-Zip: ARLINGTON, VA 22203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILES, BRUCE
Address: 6430 ROCKLEDGE DRIVE, SUITE 200
City-St-Zip: BETHESDA, MD 20817

Title: CEO (X) Change () Addition
Name: WHETSELL, PAUL
Address: 6430 ROCKLEDGE DRIVE, SUITE 200
City-St-Zip: BETHESDA, MD 20817

Title: CFO (X) Change () Addition
Name: OLINGER, DONALD D
Address: 6430 ROCKLEDGE DRIVE, SUITE 200
City-St-Zip: BETHESDA, MD 20817

Title: SECY (X) Change () Addition
Name: KRAISINGER, JEROME J
Address: 6430 ROCKLEDGE DRIVE, SUITE 200
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTIN, JOHN B
Address: 6430 ROCKLEDGE DRIVE, SUITE 200
City-St-Zip: BETHESDA, MD 20817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME KRAISINGER

SEC.

01/23/2006

Electronic Signature of Signing Officer or Director

Date