



THE UNITED STATES  
CORPORATION  
COMPANY

F98000006405

ACCOUNT NO. : 072100000032

REFERENCE : 032153 4380006

AUTHORIZATION :

*Patricia Pujute*

COST LIMIT : \$ 70.00

ORDER DATE : November 13, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 032153-035

400002693604--3

CUSTOMER NO: 4380006

CUSTOMER: Ms. Melissa Durbin -#72.862  
Host Marriott Corporation  
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: CRESTLINE CAPITAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*9/1/23*

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98 NOV 23 AM 11:25  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Crestline Capital Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-2039044

(FEI number, if applicable)

4. 11/9/98

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 10400 Fernwood Road, Dept. 862 Bethesda, Maryland 20817

(Current mailing address)

8. Parent of tenants that will be leasing or sub-leasing property.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**  
acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

Corporation Service Company

By: Carol K. Dale

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other  
official having custody of corporate records in the jurisdiction under the law of which it is  
incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P.O. Box **NOT** acceptable)

Chairman: (See Attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS** (Street address only- P.O. Box **NOT** acceptable)

President: (See Attached)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

**Tracy M. J. Colden, Senior Vice President**

(Typed or printed name and capacity of person signing application)

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**Crestline Capital Corporation**

**OFFICERS:**

**President:**

Bruce D. Wardinski  
6317 Barsky Court  
Fairfax Station, VA 22039  
SS: 226-82-3014

**Executive Vice President:**

James L. Francis  
19205 Autumn Maple Lane  
Gaithersburg, Maryland 20879  
SS: 216-46-8679

**Senior Vice President:**

Tracy M. J. Colden  
1501 Van Buren Street N.W.  
Washington, D.C. 200  
SS: 369-78-3519

**Treasurer:**

James L. Francis  
19205 Autumn Maple Lane  
Gaithersburg, Maryland 20879  
SS: 216-46-8679

**Secretary:**

Tracy M. J. Colden  
1501 Van Buren Street N.W.  
Washington, D.C. 200  
SS: 369-78-3519

**DIRECTORS:**

Christopher J. Nassetta  
2904 N. Dinwiddie Street  
Arlington, VA 22207  
SS: 224-15-9940

Bruce D. Wardinski  
6317 Barsky Court  
Fairfax Station, VA 22039  
SS: 226-82-3014

Kelvin L. Davis  
1999 Avenue of the Stars  
Suite 1200  
Los Angeles, CA 90067

Louis M. Cromwell  
8301 Hectic Hill Lane  
Rockville, Maryland 20854

Michael A. Wildish  
277 Park Avenue  
New York, New York 10172

William Wilson  
628 W. Rittenhouse Street  
Philadelphia PA 19144

John B. Morse

Adam M. Aron  
137 Benchmark Road  
Vail Colorado 81658

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# STATE OF MARYLAND

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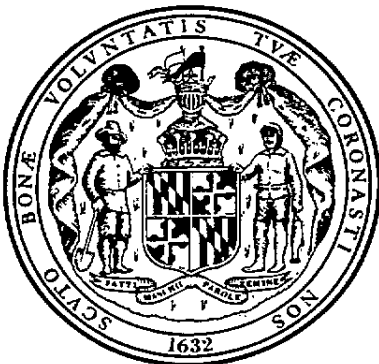
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

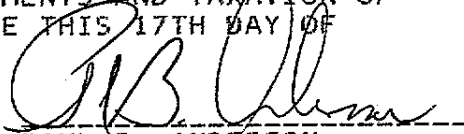
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CRESTLINE CAPTIAL CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 17TH DAY OF NOVEMBER, 1998.

  
PAUL B. ANDERSON  
CORPORATE ADMINISTRATOR