

F99000004349



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 347283 5049053

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 347283-070

CUSTOMER NO: 5049053

CUSTOMER: Leanna Lambert, Legal Asst
Crosby Heafey Roach & May
1999 Harrison Street

Oakland, CA 946123573

600002966576--1

FOREIGN FILINGS

NAME:

00364
THE HOSPITALITY RESEARCH
GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

99 AUG 23 PM 1:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 23 AM 10:44

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/23/99

5

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

FILED STATE
SECRETARY OF CORPORATIONS
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1. The Hospitality Research Group, Inc.
(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. Delaware 3. 94-3336408
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 1999 5. perpetual
(Date of incorporation) (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. 425 California Street, Suite 1650
San Francisco CA 94104
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

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.



(Registered agent's signature)

Karen E. Wehner, Asst. Vice President

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.

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

See Attached Schedule

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

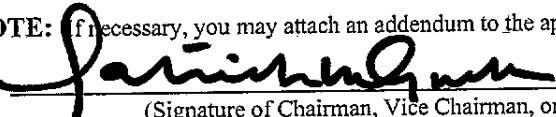
Secretary: _____

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. Patrick Quek, President

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

**The Hospitality Research Group, Inc.
Officer and Director List**

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DIVISION OF CORPORATIONS
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BOARD OF DIRECTORS

ADDRESS

Patrick Quek

425 California Street, Suite 1650
San Francisco, CA 94104

David E. Arnold

8 Penn Center, 19th Floor
Philadelphia, PA 19103

Thomas E. Callahan

425 California Street, Suite 1650
San Francisco, CA 94104

OFFICE

NAME

ADDRESS

President/Chief
Executive Officer

Patrick Quek

425 California Street, Suite 1650
San Francisco, CA 94104

Vice President

Mark Woodworth

3340 Peachtree Road N.E., Suite 580
Atlanta, GA 30326

Secretary

David E. Arnold

8 Penn Center, 19th Floor
Philadelphia, PA 19103

Chief Financial
Officer/Treasurer

Thomas E. Callahan

425 California Street, Suite 1650
San Francisco, CA 94104

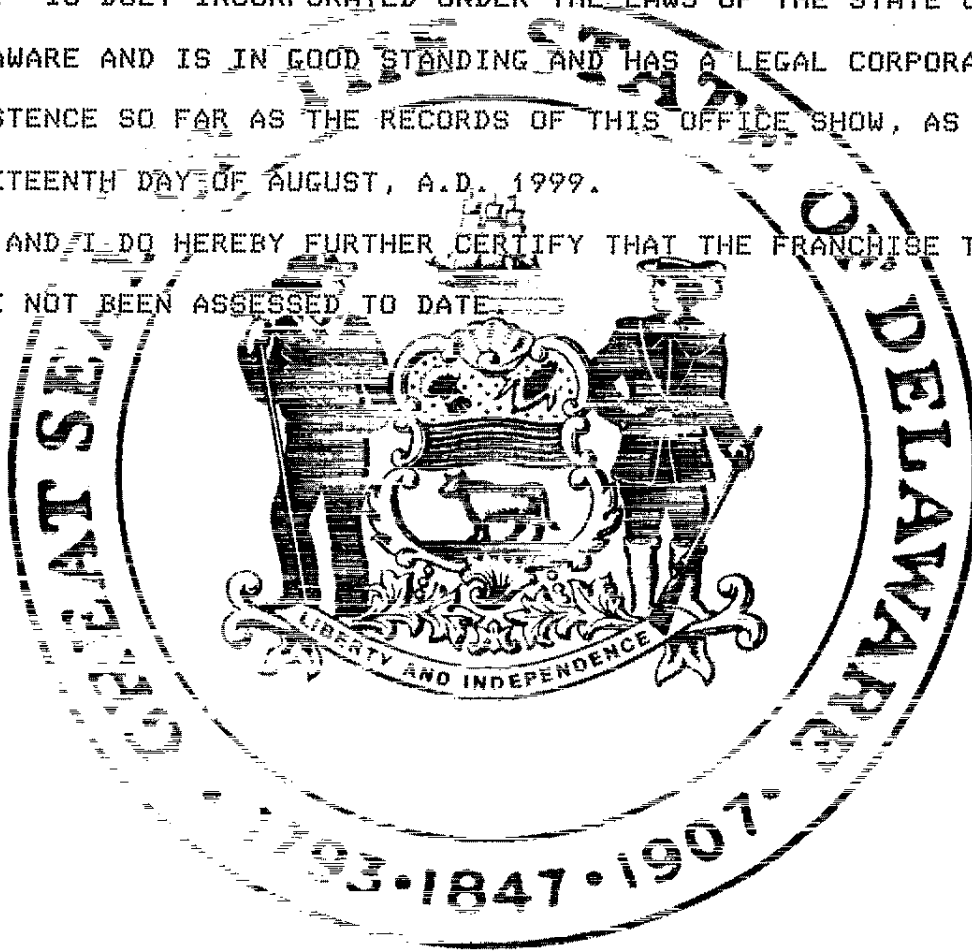
State of Delaware
Office of the Secretary of State

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HOSPITALITY RESEARCH GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3073677 8300

DATE: 9930111

991346857

08-19-99