

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L08677

1. Entity Name
SOFITEL HOTELS USA, INC.

Principal Place of Business

245 PARK AVE
NY NY 10167
US

Mailing Address

245 PARK AVE
NY NY 10167
US

2. Principal Place of Business

14651 DALLAS PARKWAY
Suite, Apt. #, etc.
SUITE 500
City & State
DALLAS TX

3. Mailing Address

14651 DALLAS PARKWAY
Suite, Apt. #, etc.
SUITE 500
City & State
DALLAS TX

Zip
75254

Country
USA

Zip
75254

Country
USA

4. FEI Number 58-1856700

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City
PLANTATION FL Zip Code
33324

8. 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

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

600004562596-3

08/29/01 13/0088-023

Signature, typed or printed name of registered agent and type if applicable.

(NOTE: Registered Agent signature required when reinstating)

****550.00 ****550.00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
D
COHEN, BENJAMIN
STREET ADDRESS
245 PARK AVE
CITY-ST-ZIP
NEW YORK NY 10167 ☐ Delete

TITLE
NAME
PD
LEHODEY, JOHN
STREET ADDRESS
245 PARK AVE
CITY-ST-ZIP
NEW YORK NY 10167 ☒ Delete

TITLE
NAME
SD
HELD, JEFFREY S
STREET ADDRESS
30 ROCKEFELLER PLAZA
CITY-ST-ZIP
NEW YORK NY 10112 ☒ Delete

TITLE
NAME
VPFT
BERRY, DANIEL E
STREET ADDRESS
245 PARK AVE
CITY-ST-ZIP
NY NY 10167 ☒ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. (CON'T)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
GEORGES LE MENER
STREET ADDRESS
14651 DALLAS PARKWAY, SUITE 500
CITY-ST-ZIP
DALLAS, TX 75254 ☐ Change ☒ Addition

TITLE
NAME
PD
JEAN-FRANCOIS MALJEAN
STREET ADDRESS
245 PARK AVENUE
CITY-ST-ZIP
NEW YORK, NY 10167 ☐ Change ☒ Addition

TITLE
NAME
VPD
ARMAND E. SEBBAN
STREET ADDRESS
14651 DALLAS PARKWAY, SUITE 500
CITY-ST-ZIP
DALLAS, TX 75254 ☐ Change ☒ Addition

TITLE
NAME
VP
GILLES B. BENABENQ
STREET ADDRESS
33 AVENUE DU MAINE
CITY-ST-ZIP
75755 PARIS CEDEX 15 FRANCE ☐ Change ☒ Addition

TITLE
NAME
VP
OLIVIER POIRODT
STREET ADDRESS
245 PARK AVENUE
CITY-ST-ZIP
NEW YORK, NY 10167 ☐ Change ☒ Addition

TITLE
NAME
S
ALAN RABINOWITZ
STREET ADDRESS
14651 DALLAS PARKWAY, SUITE 500
CITY-ST-ZIP
DALLAS, TX 75254 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

972.702.1961

PS 198

FILED

01 AUG 2001 AM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0132130 AT

CR2E034 (5/01)

pg 282

SOFITEL HOTELS USA, INC.

(CON'T.)

12.

AS

ADDITION

ROGER REITH

14651 DALLAS PARKWAY, SUITE 500

DALLAS, TX 75254

T

ADDITION

STEPHEN E. MANTHEY

14651 DALLAS PARKWAY, SUITE 500

DALLAS, TX 75254

AT

ADDITION

KENT E. HOWERTON

14651 DALLAS PARKWAY, SUITE 500

DALLAS, TX 75254

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Sofitel Hotels USA, Inc.;

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input checked="" type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 8/20/01 Order#: 4736848
Availability _____
Document _____
Examiner _____ Ref#: _____
Updater _____
Verifier _____
W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
01 AUG 20 AM 11: 25
DIVISION OF CORPORATION