

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01637 (8)

1. Corporation Name

Embassy Suites, Inc.

Principal Place of Business

Mailing Address

1023 Cherry Rd
Memphis, TN 38117-5423

1023 Cherry Rd
Memphis, TN 38117-5423

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 04/17/1984 3a. Date of Last Report 05/01/1994
4. FEI Number 75-1941623 Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date it appears

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director / President
NAME Philip G. Sastre
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117
TITLE Director / Sr. Vice President
NAME Charles A. Kedsinger, Jr.
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117
TITLE Vice President
NAME Dee A. Wallace
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117
TITLE Vice President / Controller
NAME Michael N. Kegan
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117
TITLE Vice President / Treasurer
NAME William S. McAlmont
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117
TITLE Assistant Treasurer
NAME Carol G. Champion
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

600001490206

-05/17/95-01089-0110 Addition

****200.00 ****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William S. McAlmont 4-27-95

(901)762-8606

(Date)

(Telephone)

EMBASSY SUITES, INC.**75-1941623****DIRECTORS**

NAME	ADDRESS
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423

OFFICERS

NAME	ADDRESS	TITLE
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	Chief Executive Officer
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	President
E. O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/ Secretary/General Counsel
Colin V. Reed	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Ben C. Peternell	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/CFO
John M. Boushy	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Treasurer
Gary L. Burhop	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Neil F. Barnhart	1023 Cherry Road Memphis, TN 38117-5423	Vice President
John W. McAllister	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Controller/Vice President

EMBASSY SUITES, INC.**75-1941623****OFFICERS (continued)**

NAME	ADDRESS	TITLE
Vincent G. De Young	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Dan F. Nicol	850 Ridgelake Blvd Ste 400 Memphis, TN 38120	Assistant Secretary
Rebecca W. Ballou	1023 Cherry Rd. Memphis, TN 38117-5423	Assistant Secretary
Nadine Greenwood	6800 Poplar Av. Memphis, TN 38138	Assistant Secretary
M. Ronald Halpern	6000 Poplar Avenue Memphis, TN 38138	Assistant Secretary
Carol G. Champion	1023 Cherry Road Memphis, TN 38117-5423	Assitant Treasurer
Anthony D. McDuffie	1023 Cherry Road Memphis, TN 38117-5423	Assistant Controller