

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05458 (5)

1. Corporation Name

WESTIN HOTEL COMPANY

Principal Place of Business

2001 SIXTH AVENUE
TAX DEPT.
SEATTLE WA 98121

Mailing Address

2001 SIXTH AVENUE
TAX DEPT.
SEATTLE WA 98121



3. Date Incorporated or Qualified
03/27/1985

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

94-1436744

Applied For

Not Applicable

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 S. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD
NAME AOKI, HIROYOSKI
STREET ADDRESS 501 4 12 HIGASHI 4 CHOME
CITY-ST-ZIP TOKYO, JAPAN ☒ DELETE

1.1 TITLE CHAIRMAN & CHIEF EXECUTIVE
1.2 NAME OFFICER ☒ Change ☐ Addition
1.3 STREET ADDRESS JUERGEN BARTELS
1.4 CITY-ST-ZIP THE HIGHLANDS
SEATTLE, WA 98177

TITLE SV
NAME WALKER, CATHERINE L.
STREET ADDRESS 2572-14TH AVE W. #301
CITY-ST-ZIP SEATTLE WA ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME SCHNOOR, STEVEN R
STREET ADDRESS 6215 86TH AVE SE
CITY-ST-ZIP MERCER ISLAND WA ☒ DELETE

3.1 TITLE PRESIDENT & CHIEF OPERATING
3.2 NAME OFFICER ☒ Change ☐ Addition
3.3 STREET ADDRESS FRED J. KLEISNER
3.4 CITY-ST-ZIP 4490 ROCKAWAY BEACH RD. N.E.
BAINBRIDGE ISLAND, WA 98110

TITLE VCD
NAME CHEN, JOHN
STREET ADDRESS 2108 8TH AVE N
CITY-ST-ZIP SEATTLE WA ☒ DELETE

4.1 TITLE EXECUTIVE VICE PRESIDENT &
4.2 NAME CHIEF FINANCIAL OFFICER ☒ Change ☐ Addition
4.3 STREET ADDRESS RICHARD MAHONEY
4.4 CITY-ST-ZIP 6664 194TH LANE S.E.
ISSAQUAH, WA 98027

TITLE VTD
NAME WHITTY, RAYMOND J
STREET ADDRESS 503 12TH E
CITY-ST-ZIP SEATTLE WA ☒ DELETE

5.1 TITLE EXECUTIVE VICE PRESIDENT &
5.2 NAME PRESIDENT, ASIA PACIFIC ☒ Change ☐ Addition
5.3 STREET ADDRESS JEFFREY FLOWERS
5.4 CITY-ST-ZIP 391B ORCHARD ROAD, #10-03/05, TOWER B
NGEE ANN CITY, SINGAPORE 0923

TITLE V
NAME SUTTEN, DOUGLAS C
STREET ADDRESS 19025 NE 151ST ST
CITY-ST-ZIP WOODINVILLE WA ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

(206) 443-5226

Date

Daytime Phone #

WESTIN HOTEL COMPANY - #91-1436744

ADDITIONAL OFFICERS

TITLE SENIOR VICE PRESIDENT
NAME HUD HINTON
ADDRESS 23311 S.E. 47TH WAY
ISSAQUAH, WA 98027

TITLE SENIOR VICE PRESIDENT
NAME MARC PUJALET
ADDRESS 1831 KILLARNEY WAY S.E.
BELLEVUE, WA 98004

TITLE SENIOR VICE PRESIDENT
NAME SUSAN BASTIANELLO-SALAZAR
ADDRESS PARK HIGHLAND APTS., #224-34, 244-118TH AVENUE
BELLEVUE, WA 98005

TITLE SENIOR VICE PRESIDENT, OPERATIONS
NAME JOHN CERIALE
ADDRESS 1233 SHENANDOAH DRIVE E.
SEATTLE WA 98112

TITLE VICE PRESIDENT OF TECHNOLOGY & SYSTEMS
NAME DAVID MOON
ADDRESS 2600 SECOND AVE., #312
SEATTLE WA 98121

TITLE VICE PRESIDENT OF DISTRIBUTION
NAME TIM COLEMAN
ADDRESS 17206 S.E. 46TH ST.
ISSAQUAH, WA 98027

TITLE VICE PRESIDENT & CORPORATE CONTROLLER
NAME KEVIN HYLTON
ADDRESS 1336 BROADMOOR DRIVE EAST
SEATTLE WA 98112

TITLE VICE PRESIDENT, HUMAN RESOURCES FIELD OPERATIONS
NAME ROJEAN DECHANTAL
ADDRESS 947 BROADWAY EAST
SEATTLE WA 98102

TITLE VICE PRESIDENT
NAME EDUARDO A'DE LIMA
ADDRESS FUEGO 301
PEDREGAL 01900, MEXICO CITY

TITLE VICE PRESIDENT
NAME SUE BRUSH
ADDRESS 4524 WEST RUFFNER ST.
SEATTLE WA 98199

TITLE VICE PRESIDENT
NAME HANNE DITTLER
ADDRESS 630 HILLSIDE DRIVE EAST
SEATTLE WA 98112

TITLE VICE PRESIDENT
NAME DAVID R. EVANS
ADDRESS 7408-91ST S.E.
MERCER ISLAND, WA 98040

TITLE . . . VICE PRESIDENT
NAME KURT FISCHER
ADDRESS 4228 192ND COURT S.E.
ISSAQUAH, WA 98027

TITLE VICE PRESIDENT
NAME DON WELSH
ADDRESS 6702-168TH AVENUE S.E.
BELLEVUE, WA 98006

TITLE VICE PRESIDENT
NAME SCOTT WOROCH
ADDRESS 524-30TH AVENUE S.
SEATTLE WA 98144

TITLE VICE PRESIDENT, SALES & MARKETING-EUROPE
NAME DENIS C. JOHNSON
ADDRESS 1 VANDERBILT ROAD
LONDON, ENGLAND SW18 3BG

TITLE REGIONAL VICE PRESIDENT, MARKETING
NAME MICHAEL HOLEHOUSE
ADDRESS C/O WESTIN STAMFORD, 2 STAMFORD ROAD
SINGAPORE 0817

TITLE REGIONAL VICE PRESIDENT, OPERATIONS
NAME JAMES SIMKINS
ADDRESS C/O WESTIN TOKYO, 1-4-1 MITA MEGURO-KU
TOKYO 153 JAPAN

TITLE ASSISTANT SECRETARY
NAME MICHAEL MOGAN
ADDRESS 7526-14TH AVENUE N.E.
SEATTLE WA 98115