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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 98121-2522

3. Date Incorporated or Qualified
03/27/1985

3a. Date of Last Report
04/30/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE CCEO ☐ DELETE

NAME BARTELS, JUERGEN
STREET ADDRESS THE HIGHLANDS
CITY-ST-ZIP SEATTLE WA

TITLE SV ☐ DELETE

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

TITLE PCDO ☐ DELETE

NAME KLEISNER, FRED J
STREET ADDRESS 4490 ROCKAWAY BEACH RD NE
CITY-ST-ZIP BAINBRIDGE ISLAND WA

TITLE CFOV ☐ DELETE

NAME MAHONEY, RICARD
STREET ADDRESS 5854 194TH LANE SE
CITY-ST-ZIP ISSAQUAH WA

TITLE PEVP ☒ DELETE

NAME FLOWERS, JEFFREY
STREET ADDRESS 391B ORCHARD RD
CITY-ST-ZIP Ngee Ann City SI

TITLE V ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3626 12TH AVENUE WEST
SEATTLE WA 98119

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

EV/P
TENG, THEODORE
RAFFLES CITY TOWER #29-04
250 NORTH BRIDGE RD., SINGAPORE 179101

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 OF REGISTERED AGENT

4/16/97

CR2E034 (9/96)

**WESTIN HOTEL COMPANY
1997 PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA**

#P05458

ADDITIONAL OFFICERS:

**TITLE EXECUTIVE VICE PRESIDENT & PRESIDENT, ASIA PACIFIC
NAME THEODORE TENG
ADDRESS RAFFLES CITY TOWER #28-04
 260 NORTH BRIDGE ROAD
 SINGAPORE 179101**

**TITLE SENIOR VICE PRESIDENT
NAME HUD HINTON
ADDRESS 23311 SE 47TH WAY
 ISSAQUAH WA 98027**

**TITLE SENIOR VICE PRESIDENT
NAME MARC J. PUJALET
ADDRESS 1831 KILLARNEY WAY SE
 BELLEVUE WA 98004**

**TITLE SENIOR VICE PRESIDENT, HUMAN RESOURCES
NAME SUSAN BASTIANELLO-SALAZAR
ADDRESS PARK HIGHLAND APTS., #224-34
 BELLEVUE WA 98006**

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

**TITLE VICE PRESIDENT OF DISTRIBUTION
NAME TIM COLEMAN
ADDRESS 17208 SE 46TH STREET
 ISSAQUAH WA 98027**

**TITLE VICE PRESIDENT & CORPORATE CONTROLLER
NAME KEVIN E. 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 4624 WEST RUFFNER STREET
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 SE
MERCER ISLAND WA 98040

TITLE VICE PRESIDENT
NAME KURT FISCHER
ADDRESS 4228 192ND COURT SE
ISSAQUAH WA 98027

TITLE VICE PRESIDENT
NAME DONALD WELSH
ADDRESS 6702 156TH AVENUE SE
BELLEVUE WA 98006

TITLE VICE PRESIDENT
NAME SCOTT J. WOROCH
ADDRESS 524 30TH AVENUE SOUTH
SEATTLE WA 98144

TITLE VICE PRESIDENT, SALES & MARKETING-ASIA PACIFIC
NAME CURT EWALD
ADDRESS 01-10 LANDRIDGE
202 PASIR PANJANG ROAD
SINGAPORE 118572

TITLE DIRECTOR
NAME ROBERT R. GRUSKY
ADDRESS 9 E. 98TH ST., APT. 12A
NEW YORK NY 10028

TITLE DIRECTOR
NAME DAVID HAMAMOTO
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE DIRECTOR
NAME MERRICK KLEEMAN
ADDRESS 11 LAFAYETTE COURT, #5
GREENWICH CT 06830

TITLE DIRECTOR
NAME STUART ROTHENBERG
ADDRESS 220 E. 72ND ST., APT. 10B
NEW YORK NY 10021

TITLE DIRECTOR
NAME DANIEL STERN
ADDRESS 42 WEST 17TH ST., APT. 8B
NEW YORK NY 10011

TITLE DIRECTOR
NAME BARRY STERNLICHT
ADDRESS 17 HEMLOCK DRIVE, #3
GREENWICH CT 06831

TITLE ADVISORY DIRECTOR
NAME DOUGLAS A. KESSLER
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE ADVISORY DIRECTOR
NAME KWEE LIONG TEK
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE ADVISORY DIRECTOR
NAME GABRIEL BRENER
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE ADVISORY DIRECTOR
NAME PABLO BRENER
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE ADVISORY DIRECTOR
NAME BOYD FELLOWS
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE ADVISORY DIRECTOR
NAME BRIAN PILCHER
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE ADVISORY DIRECTOR
NAME THOMAS SLATKIN
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE	ADVISORY DIRECTOR
NAME	EDWARD SLATKIN
ADDRESS	2001 SIXTH AVENUE SEATTLE WA 98121