


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P05458 (5)**

1. Corporation Name  
**WESTIN HOTEL COMPANY**



Principal Place of Business <b>2001 SIXTH AVENUE                  TAX DEPT.                  SEATTLE WA 98121</b>	Mailing Address <b>2001 SIXTH AVENUE                  TAX DEPT.                  SEATTLE WA 98121-2522</b>
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3. Date Incorporated or Qualified <b>03/27/1985</b>	3a. Date of Last Report <b>04/30/1996</b>
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number <b>94-1436744</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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. City
84. State <b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>CCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>BARTELS, JUERGEN</b>	
STREET ADDRESS	<b>THE HIGHLANDS</b>	
CITY-ST-ZIP	<b>SEATTLE WA</b>	
TITLE	<b>SV</b>	<input type="checkbox"/> DELETE
NAME	<b>WALKER, CATHERINE L.</b>	
STREET ADDRESS	<b>2572-14TH AVE W. #301</b>	
CITY-ST-ZIP	<b>SEATTLE WA</b>	
TITLE	<b>PCOO</b>	<input type="checkbox"/> DELETE
NAME	<b>KLEISNER, FRED J</b>	
STREET ADDRESS	<b>4490 ROCKAWAY BEACH RD NE</b>	
CITY-ST-ZIP	<b>BAINBRIDGE ISLAND WA</b>	
TITLE	<b>CFOV</b>	<input type="checkbox"/> DELETE
NAME	<b>MAHONEY, RICARD</b>	
STREET ADDRESS	<b>5854 194TH LANE SE</b>	
CITY-ST-ZIP	<b>ISSAQUAH WA</b>	
TITLE	<b>PEVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>FLOWERS, JEFFREY</b>	
STREET ADDRESS	<b>391B ORCHARD RD</b>	
CITY-ST-ZIP	<b>NGEE ANN CITY SI</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>SUTTEN, DOUGLAS C</b>	
STREET ADDRESS	<b>19025 NE 151ST ST</b>	
CITY-ST-ZIP	<b>WOODINVILLE WA</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>3626 12TH AVENUE WEST</b>
2.4 CITY-ST-ZIP	<b>SEATTLE WA 98119</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>EV/CFO</b>
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>EV/P</b>
5.3 STREET ADDRESS	<b>TENG, THEODORE</b>
5.4 CITY-ST-ZIP	<b>RAFFLES CITY TOWER #29-04</b>
5.5 CITY-ST-ZIP	<b>250 NORTH BRIDGE RD., SINGAPORE 179101</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 \_\_\_\_\_

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 17206 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 01800 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**