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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1985

4. FEI Number

94-1436744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE SV
NAME WALKER, CATHERINE L.
STREET ADDRESS 3626 12TH AVENUE WEST
CITY-ST-ZIP SEATTLE WA

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

TITLE CFOV
NAME MAHONEY, RICAHRD
STREET ADDRESS 5654 194TH LANE SE
CITY-ST-ZIP ISSAQUAH WA

TITLE EVP
NAME TENG, THEODORE
STREET ADDRESS RAFFLES CITY TOWER #29-04
CITY-ST-ZIP 250 N BRIDGE RD SI

TITLE V
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 CCEOD
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
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE CFOVD
4.2 NAME MAHONEY, RICHARD
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. 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 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; that I am 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 appointment with an address.

CR2E034 (10/97)

**WESTIN HOTEL COMPANY
1998 PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA**

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ADDITIONAL OFFICERS:

TITLE	SVP
NAME	HINTON, HUD
ADDRESS	23311 SE 47TH WAY ISSAQUAH WA 98027
TITLE	SVP
NAME	PUJALET, MARC J.
ADDRESS	1831 KILLARNEY WAY SE BELLEVUE WA 98004
TITLE	SVP
NAME	BASTIANELLO-SALAZAR, SUSAN
ADDRESS	PARK HIGHLAND APTS., #224-34 BELLEVUE WA 98005
TITLE	SVP
NAME	KENNEDY, J. MICHAEL
ADDRESS	8649 E. DAHLIA SCOTTSDALE AZ 85260
TITLE	VP
NAME	COLEMAN, TIMOTHY
ADDRESS	17206 SE 48TH STREET BELLEVUE WA 98006
TITLE	VPC
NAME	HYLTON, KEVIN E.
ADDRESS	1336 BROADMOOR DRIVE EAST SEATTLE WA 98112
TITLE	VP
NAME	DECHANTAL, ROJEAN
ADDRESS	947 BROADWAY EAST SEATTLE WA 98102
TITLE	VP
NAME	A'DELIMA, EDUARDO
ADDRESS	FUEGO 301 PEDREGAL 01900 MEXICO CITY

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TITLE VP
NAME BRUSH, SUE
ADDRESS 4524 WEST RUFFNER STREET
SEATTLE WA 98199

TITLE VP
NAME DITTLER, HANNE
ADDRESS 630 HILLSIDE DRIVE EAST
SEATTLE WA 98112

TITLE VP
NAME EVANS, DAVID R.
ADDRESS 7408 91ST SE
MERCER ISLAND WA 98040

TITLE VP
NAME FISCHER, KURT
ADDRESS 4228 192ND COURT SE
ISSAQUAH WA 98027

TITLE VP
NAME WELSH, DONALD
ADDRESS 6702 156TH AVENUE SE
BELLEVUE WA 98006

TITLE VP
NAME WOROCH, SCOTT J.
ADDRESS 524 30TH AVENUE SOUTH
SEATTLE WA 98144

TITLE VP
NAME EWALD, CURT
ADDRESS 01-10 LANDRIDGE
202 PASIR PANJANG ROAD
SINGAPORE 118672

TITLE AS
NAME MOGAN, MICHAEL F.
ADDRESS 7526 14TH AVENUE NE
SEATTLE WA 98115

TITLE VP
NAME BERSON, RICHARD
ADDRESS 3129 235TH PLACE SE
ISSAQUAH WA 98029

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TITLE VP
NAME HAZARD III, RICHARD
ADDRESS 9806 BRANT AVENUE
PITTSBURGH PA 15237

TITLE VP
NAME ORECK, DIANA
ADDRESS 929 QUEEN ANNE AVENUE N
SEATTLE WA 98109

TITLE VP
NAME ROCA, MARCO
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE VP
NAME CHAMP, JOSEPH H.
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE DIRECTOR
NAME DARNALL, THEODORE W.
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121

TITLE DIRECTOR
NAME SCHNAID, ALAN M.
ADDRESS 2001 SIXTH AVENUE
SEATTLE WA 98121