

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06211

Entity Name: LANE HOTELS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1200 SHERMER ROAD
ONE LANE CENTER
NORTHBROOK, IL 600624500

New Principal Place of Business:

1200 SHERMER ROAD
NORTHBROOK, IL 600624500

Current Mailing Address:

1200 SHERMER ROAD
ONE LANE CENTER
NORTHBROOK, IL 600624500

New Mailing Address:

1200 SHERMER ROAD
NORTHBROOK, IL 600624500

FEI Number: 36-3087906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEFORREST, WILLIAM J
Address: 1200 SHERMER ROAD
City-St-Zip: NORTHBROOK, IL

Title: TRES
Name: KEATING, WILLIAM M
Address: 1200 SHERMER ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC
Name: SCHILLER, ARTHUR J
Address: 1200 SHERMER ROAD
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM DEFORREST

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date