

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 13 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001540582
-07/18/95--01109--001
***225.00 ***225.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P11061

(9)

1. Corporation Name

NL CHEMICALS, INC.

Principal Place of Business

Mailing Address

3000 N. SAM HOUSTON PARKWAY EAST
HOUSTON TX 77032

3000 N. SAM HOUSTON PARKWAY EAST
HOUSTON TX 77032

2. Principal Place of Business

2a. Mailing Address

21 16825 Northchase DR.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1200

27

City & State

City & State

23 Houston TX

28

Zip

Country

Zip

Country

24 77060

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHH340 The Prentice-Hall Corporation System, Inc.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCE
NAME	WIGDOR, L.
STREET ADDRESS	3000 N. SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	DE JONG, F.
STREET ADDRESS	WYCKOFFS MILL ROAD
CITY - ST - ZIP	HIGHTSTOWN NJ
TITLE	V
NAME	ZADZORA, E.
STREET ADDRESS	3000 N. SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	SIMMONS, GLENN R
STREET ADDRESS	3000 N SAM HOUSTON PKWY EAST
CITY - ST - ZIP	HOUSTON TX
TITLE	V
NAME	NEWKIRK, D.
STREET ADDRESS	3000 N. SAM HOUSTON PKWY
CITY - ST - ZIP	HOUSTON TX
TITLE	V8 f
NAME	BRONNER, W.R.
STREET ADDRESS	WYCKOFFS MILL ROAD
CITY - ST - ZIP	HIGHTSTOWN NJ

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	16825 Northchase DR., Suite 1200
1.4 CITY - ST - ZIP	Houston, TX 77060
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	delete
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	16825 Northchase DR., Suite 1200
3.4 CITY - ST - ZIP	Houston, TX 77060
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	delete
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	16825 Northchase DR., Suite 1200
5.4 CITY - ST - ZIP	Houston, TX 77060
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	Asst. Sec.
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(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 on an attachment with an address.

SIGNATURE:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

5/5/95

713/423-3300

P1106II

KRONOS (US), INC.

<u>Name/Title</u>	<u>Address/Phone</u>
Lawrence A. Wigdor Chief Executive Officer, President Director	Wyckoffs Mill Road Hightstown, NJ 08520 Tel: 609/443-2434 Fax: 609/443-2288
Joseph S. Compofelice Director	16825 Northchase Dr., Suite 1200 Houston, TX 77060 Tel: 713/423-3304 Fax: 713/423-3216
Susan E. Alderton Vice President & Treasurer	70 E. 55th St., 11th Floor New York, NY 10022 Tel: 212/421-7202 Fax: 212/421-7209
Dennis G. Newkirk Vice President, Controller Director	16825 Northchase Dr., Suite 1200 Houston, TX 77060 Tel: 713/423-3307 Fax: 713/423-3333
David B. Garten Vice President, Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060 Tel: 713/423-3305 Fax: 713/423-3333
Anthony L. DeGisi Vice President	Wyckoffs Mill Road Hightstown, NJ 08520 Tel: 609/443-2222 Fax: 609/443-2288
Christopher E. Jones Vice President	3300 Bayou D'Inde Road Westlake, LA 70669 Tel: 318/882-7017 Fax: 318/882-7154

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P12438

1. Corporation Name

Starwood Lodging Corporation

Principal Place of Business

Mailing Address

11845 West Olympic Boulevard, Suite 550,
Los Angeles, California 90064

200001530702

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/10/86

3a. Date of Last Report
04/14/94

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

52-1193298

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

Zip

Country

Zip

Country

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 South Pine Island Road

Plantation, Florida 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

(used when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

Kevin E. Mallory

11 TITLE

Gail Shelby

☐ Change ☒ Addition

NAME

11845 West Olympic Boulevard,
Suite 550, Los Angeles, CA
90064

12 NAME

1201 Hays Street
Tallahassee, Florida 32301

STREET ADDRESS

CITY - ST - ZIP

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

Charles McCain

21 TITLE

☐ Change ☐ Addition

NAME

11845 West Olympic Boulevard,
Suite 550, Los Angeles, CA
90064

22 NAME

STREET ADDRESS

CITY - ST - ZIP

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE

William H. Ling

31 TITLE

☐ Change ☐ Addition

NAME

11966 Albrook

32 NAME

STREET ADDRESS

CITY - ST - ZIP

33 STREET ADDRESS

34 CITY - ST - ZIP

TITLE

Bruce M. Ford

41 TITLE

☐ Change ☐ Addition

NAME

139 Rue De Grande

42 NAME

STREET ADDRESS

CITY - ST - ZIP

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE

Earle F. Jones

51 TITLE

☐ Change ☐ Addition

NAME

2552 Lake Circle

52 NAME

STREET ADDRESS

CITY - ST - ZIP

53 STREET ADDRESS

54 CITY - ST - ZIP

TITLE

Grane W. Henderson

61 TITLE

☐ Change ☐ Addition

NAME

1613 Vista Lane

62 NAME

STREET ADDRESS

CITY - ST - ZIP

63 STREET ADDRESS

64 CITY - ST - ZIP

TITLE

1613 Vista Lane

65 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

66 NAME

STREET ADDRESS

CITY - ST - ZIP

67 STREET ADDRESS

68 CITY - ST - ZIP

TITLE

1613 Vista Lane

69 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

70 NAME

STREET ADDRESS

CITY - ST - ZIP

71 STREET ADDRESS

72 CITY - ST - ZIP

TITLE

1613 Vista Lane

73 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

74 NAME

STREET ADDRESS

CITY - ST - ZIP

75 STREET ADDRESS

76 CITY - ST - ZIP

TITLE

1613 Vista Lane

77 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

78 NAME

STREET ADDRESS

CITY - ST - ZIP

79 STREET ADDRESS

80 CITY - ST - ZIP

TITLE

1613 Vista Lane

81 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

82 NAME

STREET ADDRESS

CITY - ST - ZIP

83 STREET ADDRESS

84 CITY - ST - ZIP

TITLE

1613 Vista Lane

85 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

86 NAME

STREET ADDRESS

CITY - ST - ZIP

87 STREET ADDRESS

88 CITY - ST - ZIP

TITLE

1613 Vista Lane

89 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

90 NAME

STREET ADDRESS

CITY - ST - ZIP

91 STREET ADDRESS

92 CITY - ST - ZIP

TITLE

1613 Vista Lane

93 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

94 NAME

STREET ADDRESS

CITY - ST - ZIP

95 STREET ADDRESS

96 CITY - ST - ZIP

TITLE

1613 Vista Lane

97 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

98 NAME

STREET ADDRESS

CITY - ST - ZIP

99 STREET ADDRESS

100 CITY - ST - ZIP

TITLE

1613 Vista Lane

101 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

102 NAME

STREET ADDRESS

CITY - ST - ZIP

103 STREET ADDRESS

104 CITY - ST - ZIP

TITLE

1613 Vista Lane

105 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

106 NAME

STREET ADDRESS

CITY - ST - ZIP

107 STREET ADDRESS

108 CITY - ST - ZIP

TITLE

1613 Vista Lane

109 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

110 NAME

STREET ADDRESS

CITY - ST - ZIP

111 STREET ADDRESS

112 CITY - ST - ZIP

TITLE

1613 Vista Lane

113 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

114 NAME

STREET ADDRESS

CITY - ST - ZIP

115 STREET ADDRESS

116 CITY - ST - ZIP

TITLE

1613 Vista Lane

117 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

118 NAME

STREET ADDRESS

CITY - ST - ZIP

119 STREET ADDRESS

120 CITY - ST - ZIP

TITLE

1613 Vista Lane

121 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

122 NAME

STREET ADDRESS

CITY - ST - ZIP

123 STREET ADDRESS

124 CITY - ST - ZIP

TITLE

1613 Vista Lane

125 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

126 NAME

STREET ADDRESS

CITY - ST - ZIP

127 STREET ADDRESS

128 CITY - ST - ZIP

TITLE

1613 Vista Lane

129 TITLE

☐ Change ☐ Addition

NAME

Pasadena, CA 91320

130 NAME

STREET ADDRESS

CITY - ST - ZIP

131 STREET ADDRESS

132 CITY - ST - ZIP

TITLE

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

012438



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 628271 2687A
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 233.75

ORDER DATE : June 28, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 628271

CUSTOMER NO: 2687A

CUSTOMER: Ronnie Christou, Esq
Sidley & Austin
44th Floor
One First National Plaza
Chicago, IL 60603

RECEIVED
95 JUL -6 AM 10:45
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: STARWOOD LODGING CORPORATION

File 1st

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: _____