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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12470 (1)

1. Corporation Name

THE CTF HOTEL MANAGEMENT CORPORATION

Principal Place of Business

29800 BAINBRIDGE ROAD
SOLON OH 44139-2297
US

Mailing Address

29800 BAINBRIDGE ROAD
ATTN: TAX DEPT.
SOLON OH 44139-2297
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1998 5/6/77

4. FEI Number

34-1217655

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 10400 Fernwood Rd.

26 Coopers & Lybrand LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Bethesda, MD

28 Cleveland, OH

24 Zip

Country

29 Zip

Country

20817

25 USA

20 44114

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 AS ☒ DELETE

NAME ALEXANDER, ANDREW C
STREET ADDRESS 29800 BAINBRIDGE RD
CITY-ST-ZIP SOLON OH

TITLE DVPT ☒ DELETE

NAME OLESEN, ROBERT W
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

TITLE DP ☒ DELETE

NAME STAUFFER, THOMAS G.
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

TITLE VPS ☒ DELETE

NAME HEININGER, K D
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

TITLE AS ☒ DELETE

NAME HORNBACHER, BRADLEY D.
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

TITLE ☐ DELETE

NAME SEE ATTACHED
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPS ☐ Change ☒ Addition

1.2 NAME Heininger, Karl Daniel
1.3 STREET ADDRESS 10400 Fernwood Rd.
1.4 CITY-ST-ZIP Bethesda, MD 20817

2.1 TITLE DVPT ☐ Change ☒ Addition

2.2 NAME Gaffney, Patrick M.
2.3 STREET ADDRESS 10400 Fernwood Rd.
2.4 CITY-ST-ZIP Bethesda, MD 20817

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME Kimball, Kevin M.
3.3 STREET ADDRESS 10400 Fernwood Rd.
3.4 CITY-ST-ZIP Bethesda, MD 20817

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME Walker, Myron D.
4.3 STREET ADDRESS 10400 Fernwood Rd.
4.4 CITY-ST-ZIP Bethesda, MD 20817

5.1 TITLE VP ☐ Change ☒ Addition

5.2 NAME Clist, Todd
5.3 STREET ADDRESS 10400 Fernwood Rd.
5.4 CITY-ST-ZIP Bethesda, MD 20817

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Nancy L. Benz
6.3 STREET ADDRESS 10400 Fernwood Rd
6.4 CITY-ST-ZIP Bethesda, MD 20817

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 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: *Nancy L. Benz* *Nancy L. Benz 3/30/98 (301)3801233*

CR2E034 (10/97)

<u>Officers</u>	
Position	Name
Assistant Secretary(ies):	Jeff B. Stant
Assistant Secretary(ies):	M. Lester Pulse Jr.
Assistant Secretary(ies):	Maritza Cordero
Assistant Secretary(ies):	Nancy L. Benz
Assistant Secretary(ies):	W. David Mann
Assistant Treasurer(s):	Carolyn B. Handlon
Assistant Treasurer(s):	Raymond G. Murphy
Director(s):	Karl Daniel Heininger
Director(s):	Patrick M. Gaffney
President:	Karl Daniel Heininger
Secretary:	Karl Daniel Heininger
Treasurer:	Patrick M. Gaffney
Vice President(s):	G. Cope Stewart III
Vice President(s):	Kevin M. Kimball
Vice President(s):	Myron D. Walker
Vice President(s):	Patrick M. Gaffney
Vice President(s):	Todd Clist

<u>State Qualifications</u>		
State	Date	Notes
AZ		
CA		
CO		
DC		
FL		
GA		
HI		
IL		
MA		
MD		
MI		
MO		
NY		
PA		
TN		
TX		
VA		
VI		
WA		

Purpose :

In 1982, the corporation began operating hotels pursuant to management contracts between the corporation and hotel owners and lessors. The Corporation is a limited partner in CTF Hawaii Hotel Partners LP, an Ohio limited partnership, which owns the "Poipu Beach Hotel". The corporation is a Class B limited partner in Inn On The Square Associates, an Ohio partnership, which owns the Renaissance Cleveland Hotel in Cleveland, Ohio.