

ANNUAL REPORT
1995

Florida Department of
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19636 (0)

1. Corporation Name

Hampton Inns, Inc.

Principal Place of Business

Mailing Address

1023 Cherry Rd

1023 Cherry Rd

Memphis, TN 38117-5423

Memphis, TN 38117-5423

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

06/14/1988

05/01/1994

4. FEI Number

Applied For

62-1194362

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 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 S. Pine Island Road
Plantation FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President / Director
NAME Raymond E. Schultz
STREET ADDRESS 6800 Poplar Ave. Ste. 200
CITY - ST - ZIP Memphis, TN 38138

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

200001490202
-05/17/95--01029--009

TITLE Senior Vice President / Treasurer
NAME Donald H. Dempsey
STREET ADDRESS 6800 Poplar Ave. Ste. 200
CITY - ST - ZIP Memphis, TN 38138

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

***200.00 ***200.00

TITLE Vice President
NAME William S. McCalmont
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Vice President / Secretary
NAME M. Ronald Halpern
STREET ADDRESS 6800 Poplar Ave. Ste. 200
CITY - ST - ZIP Memphis, TN 38138

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Assistant Treasurer
NAME Michael N. Regan
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

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

☐ Change ☐ Addition

TITLE Assistant Controller
NAME Dee A. Wallace
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

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

☐ Change ☐ Addition

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William S. McCalmont 4-27-95 (901) 762-8606

HAMPTON INNS, INC.
DIRECTORS & OFFICERS
FEDERAL ID NUMBER 62-1194362

NAME	ADDRESS
Raymond E. Schultz	6800 Poplar Avenue Memphis, TN 38138
Philip G. Satre	1023 Cherry Road Memphis, TN 38117

NAME	ADDRESS	TITLE
Raymond E. Schultz	6800 Poplar Avenue Memphis, TN 38138	President/CEO
David C. Sullivan	850 Ridgeland Blvd. Memphis, TN 38120	Exe. Vice President/ COO
Donald H. Dempsey	6800 Poplar Avenue Memphis, TN 38138	Sr. Vice President/ Treasurer
Thomas L. Keltner	6800 Poplar Avenue Memphis, TN 38138	Sr. Vice President
Mark C. Wells	6800 Poplar Avenue Memphis, TN 38138	Sr. Vice President
M. Ronald Halpern	6800 Poplar Avenue Memphis, TN 38138	Vice President/ Secretary
William S. McCalmont	1023 Cherry Road Memphis, TN 38117	Vice President
Lorna Brown-Ray	850 Ridgeland Blvd. Memphis, TN 38120	Vice President
Patricia R. Ferguson	6800 Poplar Avenue Memphis, TN 38120	Vice President
Timothy J. Jeffrey	850 Ridgeland Blvd. Memphis, TN 38120	Vice President
J.W. McAllister	1023 Cherry Rd. Memphis, TN 38117	Vice President
Else O'Malley	6800 Poplar Avenue Memphis, TN 38120	Vice President
Stevan Dean Porter	850 Ridgeland Blvd. Memphis, TN 38120	Vice President
Thomas P. Powell	6800 Poplar Avenue Memphis, TN 38138	Vice President
M. Davis Smith	6800 Poplar Avenue Memphis, TN 38138	Vice President
Frederick G. Schultz	850 Ridgeland Blvd. Memphis, TN 38138	Vice President

HAMPTON INNS, INC.
DIRECTORS & OFFICERS
FEDERAL ID NUMBER 62-1194362

NAME	ADDRESS	TITLE
Henry J. Carls	6800 Poplar Avenue Memphis, TN 38138	Vice President
Edwin F. Ansbro	6800 Poplar Avenue Memphis, TN 38138	Vice President
Jules Sowder	850 Ridgelake Blvd. Memphis, TN 38138	Vice President
Michael N. Regan	1023 Cherry Road Memphis, TN 38117	Assistant Treasurer
Carol G. Champion	850 Ridgelake Blvd. Memphis, TN 38120	Assistant Treasurer
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117	Assistant Secretary
E. O. Robinson	1023 Cherry Rd. Memphis, TN 38117	Assistant Secretary
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117	Assistant Controller