

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

Pg 1082

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19636 (0)

1. Corporation Name

HAMPTON INNS, INC.



Principal Place of Business

1023 CHERRY ROAD
MEMPHIS TN 38117

Mailing Address

1023 CHERRY ROAD
MEMPHIS TN 38117

2. Principal Place of Business

21 755 Crossover Lane

Suite, Apt. #, etc.

22

City & State

23 Memphis, TN

Zip

Country

24 38117

25

2a. Mailing Address

26 755 Crossover Lane

Suite, Apt. #, etc.

27

City & State

28 Memphis, TN

Zip

Country

29 38117

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/14/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

62-1194362

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
SCHULTZ, RAYMOND E.
6800 POPLAR AVE, #200
MEMPHIS TN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

T
DEMPSEY, DONALD H.
6800 POPLAR AVE, #200
MEMPHIS TN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VPS
MCCALMONT, WILLIAM S
1023 CHERRY RD
MEMPHIS TN

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VP
HALPERN, M RONALD
6800 POPLAR AVE, #200
MEMPHIS TN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

AT
REGAN, MICHAEL N
1023 CHERRY RD.
MEMPHIS TN

☒ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

AS
WALLACE, DEE A.
1023 CHERRY ROAD
MEMPHIS TN 38117

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

755 Crossover Lane
38117

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

SrV/T
755 Crossover Lane
38117

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

ExeV/p
David C. Sullivan
755 Crossover Lane
Memphis, TN 38117

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

V/AS
755 Crossover Lane
38117

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

SrV
Thomas L. Keltner
755 Crossover Lane
Memphis, TN 38117

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

SrV/S
Ralph B. Lake
755 Crossover Lane
Memphis, TN 38117

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

Donald A. Balash

4/25/96 901-374-5299

CR2E034 (12/95)

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

NAME	ADDRESS
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117
David C. Sullivan	755 Crossover Lane Memphis, TN 38117

NAME	ADDRESS	TITLE
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117	President
David C. Sullivan	755 Crossover Lane Memphis, TN 38117	Exe. Vice President
Donald H. Dempsey	755 Crossover Lane Memphis, TN 38117	Sr. Vice President/ Treasurer
Thomas L. Keltner	755 Crossover Lane Memphis, TN 38117	Sr. Vice President
Ralph B. Lake	755 Crossover Lane Memphis, TN 38117	Sr. Vice President/ Secretary
Mark C. Wells	755 Crossover Lane Memphis, TN 38117	Sr. Vice President
M. Ronald Halpern	755 Crossover Lane Memphis, TN 38117	Vice President/ Assistant Secretary
Carol G. Champion	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
Donald A. Balash	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
Jeffery M. Jarvis	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer