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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4807
US



2. Principal Place of Business

21 Suite, Apt. #, etc:

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc:

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/14/1988

3a. Date of Last Report

05/01/1996

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

Sign, print, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SCHULTZ, RAYMOND E.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE VT ☐ DELETE

NAME DEMPSEY, DONALD H.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE VP ☐ DELETE

NAME SULLIVAN, DAVID C.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE VS ☐ DELETE

NAME HALPERN, M RONALD
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE V ☐ DELETE

NAME KELTNER, THOMAS
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE VS ☐ DELETE

NAME LAKE, RALPH
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VPD ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Donald A. Balash
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Balash

4/21/97

901-374-5299

CR2E034 (9/96)

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