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Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90016 010 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19636

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
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1988

4. FEI Number

62-1194362

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE PD ☒ DELETE
NAME KELLEHER, RICHARD M.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN 38117

TITLE T ☒ DELETE
NAME CHAMPION, CAROL G.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN 38117

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 P ☐ Change ☒ Addition
1.2 NAME Dan L. Hale
1.3 STREET ADDRESS 755 Crossover Lane
1.4 CITY-ST-ZIP Memphis, TN 38117

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Stevan D. Porter
2.3 STREET ADDRESS 755 Crossover Lane
2.4 CITY-ST-ZIP Memphis, TN 38117

3.1 TITLE VSD ☐ Change ☒ Addition
3.2 NAME J. Kendall Huber
3.3 STREET ADDRESS 755 Crossover Lane
3.4 CITY-ST-ZIP Memphis, TN 38117

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

5.1 TITLE VSTD ☐ Change ☒ Addition
5.2 NAME William S. Harrison
5.3 STREET ADDRESS 755 Crossover Lane
5.4 CITY-ST-ZIP Memphis, TN 38117

6.1 TITLE VSD ☐ Change ☒ Addition
6.2 NAME Peter H. Kesser
6.3 STREET ADDRESS 755 Crossover Lane
6.4 CITY-ST-ZIP Memphis, TN 38117

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0557729

HAMPTON INNS, INC.
FEDERAL ID NUMBER 62-1194362

1009068796
P19636

PRIMARY BUSINESS ADDRESS: 755 CROSSOVER LANE
MEMPHIS, TENNESSEE 38117

DIRECTORS:

WILLIAM S. HARRISON
J. KENDALL HUBER
PETER H. KESSER

OFFICERS:

DAN L. HALE	PRESIDENT
STEVEN D. PORTER	EXE. VICE PRESIDENT
J. KENDALL HUBER	EXE. VICE PRESIDENT/SECRETARY
M. RONALD HALPERN	SR. VICE PRESIDENT & ASST. SECRETARY
WILLIAM S. HARRISON	SR. VICE PRESIDENT/ASST. SECRETARY/TREASURER
KEVIN W. KERN	VICE PRESIDENT/ ASST. SECRETARY
PETER H. KESSER	VICE PRESIDENT/ ASST. SECRETARY
R. BRYAN MULROY, JR.	VICE PRESIDENT & ASST. TREASURER
W. STEVEN STANDEFER	VICE PRESIDENT & ASST. TREASURER