

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19636

1. Entity Name

HAMPTON INNS, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90195 040 ***150.00

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4906
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1194362

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	

TITLE	D/C	☒ Change ☐ Addition
NAME	Stephen F. Bollenbach	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	D/P	☒ Change ☐ Addition
NAME	Thomas L. Keltner	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	
TITLE	V/T/D	☒ Change ☐ Addition
NAME	Matthew J. Hart	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/S	☒ Change ☐ Addition
NAME	William B. Rees	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	D/V	☒ Change ☐ Addition
NAME	Dieter H. Huckestein	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	AV/AT	☒ Change ☐ Addition
NAME	Karen D. Riedel	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen D. Riedel Karen D. Riedel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

90-374-5288

Daytime Phone #

CR2E034 (9/99)

P19636

851838

HAMPTON INNS, INC.
FEDERAL ID NUMBER 62-1194362

DIRECTORS	ADDRESS
Matthew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	9336 Civic Center Drive, Beverly Hills, CA 90210
James R. Abrahamson	9336 Civic Center Drive, Beverly Hills, CA 90210
Stephen F. Bollenbach	9336 Civic Center Drive, Beverly Hills, CA 90210
Thomas E. Gallagher	9336 Civic Center Drive, Beverly Hills, CA 90210
Barron Hilton	9336 Civic Center Drive, Beverly Hills, CA 90210
Thomas L. Keltner	755 Crossover Lane, Memphis, TN 38117

OFFICERS	TITLE	ADDRESS
Stephen F. Bollenbach	Chairman	9336 Civic Center Drive, Beverly Hills, CA 90210
Thomas L. Keltner	President	755 Crossover Lane, Memphis, TN 38117
Mark A. Robertson	Vice President & Counsel	9336 Civic Center Drive, Beverly Hills, CA 90210
Matthew J. Hart	Exe. Vice President & CFO	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
David L. Marote	Vice President - Market Analysis	9336 Civic Center Drive, Beverly Hills, CA 90210
James R. Abrahamson	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Stevan D. Porter	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Thomas E. Gallagher	Exe. Vice President & General Counsel	9336 Civic Center Drive, Beverly Hills, CA 90210
Dennis Koci	Sr. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Ted Middleton, Jr.	Sr. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
William B. Rees	Sr. Vice President - Legal & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Patrick B. Terwilliger	Sr. Vice President - Architecture & Construction	9336 Civic Center Drive, Beverly Hills, CA 90210
Marybelle B. Arnett	Vice President - Franchise Development	755 Crossover Lane, Memphis, TN 38117
Dawn P. Beghi	Vice President - Franchise Administration	9336 Civic Center Drive, Beverly Hills, CA 90210
Stephen H. Crabill	Vice President - Franchise Dev SE Region	9336 Civic Center Drive, Beverly Hills, CA 90210
William Fortier	Vice President - Franchise Dev., W Region	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	Sr. Vice President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
David Horton	Vice President - Marketing	9336 Civic Center Drive, Beverly Hills, CA 90210
Philip R. Keipper	Vice President - Architecture and Design	9336 Civic Center Drive, Beverly Hills, CA 90210
Kevin W. Kern	Vice President & Asst. Secretary	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	Vice President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	Vice President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
Adrian M. Kurre	Vice President - Operations	9336 Civic Center Drive, Beverly Hills, CA 90210
Craig A. Mance	Vice President - Franchise Dev. NE Region	9336 Civic Center Drive, Beverly Hills, CA 90210
John R. Weeman, Jr.	Vice President - Franchise Dev. Central Region	9336 Civic Center Drive, Beverly Hills, CA 90210
Mariel C. Albrecht	Assistant Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. Vice President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117