

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90051 024 ***550.00

DOCUMENT # P23108

1. Entity Name

H SUITES MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

200 W. MADISON
 41st FLOOR
 CHICAGO, IL 60606

200 W. MADISON
 41st FLOOR
 CHICAGO, IL 60606

2. Principal Place of Business

200 W. MADISON

3. Mailing Address

200 W. MADISON

Suite, Apt. #, etc.

SUITE 2500

Suite, Apt. #, etc.

SUITE 2500

City & State

CHICAGO, IL

City & State

CHICAGO, IL

4. FEI Number

04-2967386

Applied For

Not Applicable

Zip

60606

Country

USA

Zip

60606

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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 WITH FEES \$150.00
After MAY 1, 2000 Fees 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 PD ☐ Delete
 NAME PRITZKER, NICHOLAS J.
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE VD ☐ Delete
 NAME MILLER, GLEN
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO, IL 60606

TITLE VDT ☒ Change ☐ Addition
 NAME MILLER, GLEN
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO, IL 60606

TITLE VD ☐ Delete
 NAME GEOGA, DOUGLAS
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE VS ☐ Delete
 NAME HANDELSMAN, HAROLD S.
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO,

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE VT ☒ Delete
 NAME POSNER, KENNETH R.
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE D ☐ Delete
 NAME PRITZKER, PENNY
 STREET ADDRESS 200 WEST MADISON
 CITY - ST - ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Glen Miller, Vice President, 5/8/00 (312) 750-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)