

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90189 011 ***150.00

DOCUMENT # P23108

1. Entity Name

H SUITES MANAGEMENT CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 WEST MADISON STREET

3. Mailing Address

200 WEST MADISON STREET

Suite, Apt. #, etc.

25TH FLOOR

Suite, Apt. #, etc.

25TH FLOOR

City & State

CHICAGO, IL

City & State

CHICAGO, IL

Zip

60606

Country

USA

Zip

60606

Country

USA

4. FEI Number

04-2967386

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

1201 HAYS STREET

SUITE 106

City

TALLAHASSEE

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE D
NAME NICHOLAS J. PRITZKER
STREET ADDRESS 200 WEST MADISON ST., 25TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE D
NAME PENNY PRITZKER
STREET ADDRESS 200 WEST MADISON ST., 25TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE DV
NAME DOUGLAS GEOGA
STREET ADDRESS 200 WEST MADISON ST., 25TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE P
NAME ALLEN M. TURNER
STREET ADDRESS 200 WEST MADISON ST., 25TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VT
NAME GLEN MILLER
STREET ADDRESS 200 WEST MADISON ST., 25TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VS
NAME HAROLD S. HANDELSMAN
STREET ADDRESS 200 WEST MADISON ST., 25TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

Glen Miller, Vice President, 1/11/02 (312) 750-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
Doc # P23108

819540

DIVERSIFIED FINANCIAL MANAGEMENT CORP.

200 WEST MADISON STREET
SUITE 2500
CHICAGO, ILLINOIS 60606-2400
(312) 920-2468
(312) 920-2312 FAX

Writer's Direct Dial:
(312) 750-8461..

January 25, 2002

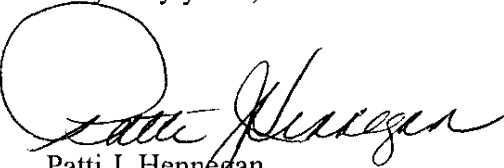
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: H Suites Management Corporation
Document #P23108

Dear Sir/Madam:

Enclosed for filing please find the 2002 For Profit Corporation Uniform Business Report (UBR) for the captioned corporation. Also enclosed is a check in the amount of \$150.00 to cover the filing fee.

Very truly yours,



Patti J. Hennegan
Legal Assistant

Enclosures