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May 14 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 #

P23566

1. Corporation Name

Trimark Hotel Corporation

Principal Place of Business

Mailing Address

5775 DTC Blvd., Suite 300  
Englewood, CO 80111

5775 DTC Blvd., Suite 300  
Englewood, CO 80111

3. Date Incorporated or Qualified  
3/24/89

3a. Date of Last Report  
6/25/96

2. Principal Place of Business

21 5775 DTC Boulevard

2a. Mailing Address

26 5775 DTC Boulevard

4. FEI Number

75-2209612

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 300

Suite, Apt. #, etc.

27 Suite 300

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

23 Englewood, CO

City & State

28 Englewood, CO

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

24 80111

Country

25 USA

Zip

29 80111

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

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

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 P ☐ DELETE

NAME Douglas M. Pasquale  
STREET ADDRESS 5775 DTC Boulevard, Suite 300  
CITY-ST-ZIP Englewood, CO 80111

TITLE V ☒ DELETE

NAME Sandy Leung  
STREET ADDRESS 5775 DTC Boulevard, Suite 300  
CITY-ST-ZIP Englewood, CO 80111

TITLE V/T/D ☐ DELETE

NAME Michael Sheh  
STREET ADDRESS 5775 DTC Boulevard, Suite 300  
CITY-ST-ZIP Englewood, CO 80111

TITLE V/S ☐ DELETE

NAME Lyle L. Boll  
STREET ADDRESS 5775 DTC Boulevard, Suite 300  
CITY-ST-ZIP Englewood, CO 80111

TITLE ☐ DELETE

See Attached for Complete List

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 ☐ 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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

303/220-2000  
Daytime Phone

CR2E034 (9/96)

**TRIMARK HOTEL CORPORATION**  
**5775 DTC Boulevard**  
**Englewood, CO 80111**

**OFFICERS**

President/CEO - Douglas M. Pasquale - 5775 DTC Boulevard, Englewood, CO 80111  
Exec. Vice President/Treasurer - Michael Sheh - 5775 DTC Boulevard, Englewood, CO 80111  
Senior Vice President - Mark L.T. Butler - 5775 DTC Boulevard, Englewood, CO 80111  
Senior Vice President - Joel W. Hiser - 5775 DTC Boulevard, Englewood, CO 80111  
Senior Vice President/CAO - David C. Ridgley - 5775 DTC Boulevard, Englewood, CO 80111  
Vice President - Lyle L. Boll - 5775 DTC Boulevard, Englewood, CO 80111  
Vice President - Leslie T. Carlson - 5775 DTC Boulevard, Englewood, CO 80111  
Assistant Secretary - Nancy T. Walton - 5775 DTC Boulevard, Englewood, CO 80111

**DIRECTORS**

Daniel S. Y. Bong - Paliburg Plaza, 68 Yee Wo Street, Causeway Bay, Hong Kong  
Lawrence Lau - Paliburg Plaza, 68 Yee Wo Street, Causeway Bay, Hong Kong  
Douglas M. Pasquale - 5775 DTC Boulevard, Englewood, CO 80111  
Michael Sheh - 5775 DTC Boulevard, Englewood, CO 80111