

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26247 (7)

1. Corporation Name

WESTIN ORLANDO HOTEL COMPANY



Principal Place of Business

1200 EPCOT RESORT BLVD.
LAKE BUENA VISTA FL 32830

Mailing Address

WESTERN HOTEL COMPANY
2001 SIXTH AVENUE/C/O TAX DEPT.
SEATTLE WA 98121

3. Date Incorporated or Qualified

09/27/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

91-1452863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 PD ☒ DELETE
NAME SMITH, PETER J
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA 98121

TITLE VTD ☒ DELETE
NAME WHITTY, RAYMOND J
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA 98121

TITLE VT ☐ DELETE
NAME SUTTEN, DOUGLAS C.
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA 98121

TITLE VSD ☒ DELETE
NAME WALKER, CATHERINE L.
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA 98121

TITLE VD ☐ DELETE
NAME VALINE, RUTH E
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA 98121

TITLE VS ☐ DELETE
NAME WALKER, CATHERINE L.
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA

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
PRESIDENT, DIRECTOR
HUD HINTON
2001 SIXTH AVENUE
SEATTLE, WA 98121

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VICE PRESIDENT & TREASURER,
DIRECTOR
RICHARD MAHONEY
2001 SIXTH AVENUE
SEATTLE, WA 98121

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
ASSISTANT SECRETARY

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

(206) 443-5226

Date

Daytime Phone #

CR2E034 (12/95)