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May 02 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 # P26247

(7)

1. Corporation Name

WESTIN ORLANDO HOTEL COMPANY

Principal Place of Business

1200 EPCOT RESORT BLVD.  
LAKE BUENA VISTA FL 32830

Mailing Address

WESTIN HOTEL COMPANY  
2001 SIXTH AVENUE/C/O TAX DEPT.  
SEATTLE WA 98121-2522

3. Date Incorporated or Qualified

09/27/1989

3a. Date of Last Report

04/30/1996

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 PD  
NAME HINTON, HUD  
STREET ADDRESS 2001 6TH AVE  
CITY- ST- ZIP SEATTLE WA

☐ DELETE

TITLE DVPT  
NAME MAHONEY, RIACHRD  
STREET ADDRESS 2001 6TH AVE  
CITY- ST- ZIP SEATTLE WA

☐ DELETE

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

☐ DELETE

TITLE AS  
NAME VALINE, RUTH E  
STREET ADDRESS 2001 SIXTH AVE.  
CITY- ST- ZIP SEATTLE WA

☐ DELETE

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

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

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

MAHONEY, RICHARD

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

V/AT

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 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, if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

4/16/97

(206) 443-5226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**WESTIN ORLANDO HOTEL COMPANY  
1997 PROFIT CORPORATION ANNUAL REPORT  
STATE OF FLORIDA**

**#P26247**

**ADDITIONAL OFFICERS:**

**TITLE           DIRECTOR  
NAME           MERRICK KLEEMAN  
ADDRESS       2001 SIXTH AVENUE  
                  SEATTLE WA 98121**

**TITLE           DIRECTOR  
NAME           FREDERICK J. KLEISNER  
ADDRESS       2001 SIXTH AVENUE  
                  SEATTLE WA 98121**

**TITLE           DIRECTOR  
NAME           STUART ROTHENBERG  
ADDRESS       2001 SIXTH AVENUE  
                  SEATTLE WA 98121**