FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
JAMES H. MORRISON
Secretary of State

APPROVED AND FILED

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26718 (7)

1. Corporate Name
INTERSTATE HOTELS CORPORATION #105

Principal Place of Business
FOSTER PLAZA X
680 ANDERSEN DRIVE
PITTSBURGH PA 15220
US

Mailing Address
FOSTER PLAZA X
680 ANDERSEN DRIVE
PITTSBURGH PA 15220

3. Date of Incorporation: 11/02/1989
3a. Date of Last Report: 04/27/1994

2. Prior Corporate Name
21

2a. Mailing Address
26

Date Adopted
22

Date Adopted
27

City, State
23

City, State
28

24 25 29 30

4. FEI Number: 25-1476867
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. Does corporation owe any outstanding Florida State Taxes? 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 Section 607.0505 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and, if change was authorized by the corporation's board of directors, hereby appoints the designated agent named above to accept service of process for the above stated corporation at the place designated in this certificate, pursuant to Section 607.0501 Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS

TITLE	DSD
NAME	FINE, MILTON
STREET ADDRESS	145 OLD MILL ROAD
CITY, ST, ZIP	PITTSBURGH PA
TITLE	S
NAME	MARVIN, DROZ
STREET ADDRESS	680 ANDERSEN DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	P
NAME	KLEISNER, FREDERICK J.
STREET ADDRESS	SCAIFE ROAD
CITY, ST, ZIP	SEWICKLEY PA
TITLE	V
NAME	FROMAN, ROBERT L.
STREET ADDRESS	420 WOODLAND ROAD
CITY, ST, ZIP	SEWICKLEY PA
TITLE	VT
NAME	PARRINGTON, W. THOMAS J
STREET ADDRESS	504 BEAVER ROAD
CITY, ST, ZIP	SEWICKLEY PA
TITLE	V
NAME	RICHARDSON, J. W
STREET ADDRESS	680 ANDERSEN DR
CITY, ST, ZIP	PITTSBIRGH PA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
Delete Add/Mod

14. I hereby certify that the information supplied with this report is accurate and that proper notice has been given to shareholders of record of the corporation of the meeting at which the amendments to the articles of incorporation were approved by the shareholders, if such meeting was held, or that such notice was waived by all shareholders of record of the corporation, or that no such meeting was held because the amendments were approved by the board of directors without shareholder action, and that the number of votes cast for the amendments by the shareholders was sufficient for approval.

SIGNATURE: J. William Richardson V.P. 4-26-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. William Richardson

0001932 CP