

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27227 (8)

1. Corporation Name

LAUDERDALE HOTEL COMPANY



Principal Place of Business

%WESTIN HOTEL CO.
2001 SIXTH AVE., (TAX DEPT.)
SEATTLE WA 98121

Mailing Address

%WESTIN HOTEL CO.
2001 SIXTH AVE., (TAX DEPT.)
SEATTLE WA 98121

3. Date Incorporated or Qualified
12/11/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

91-1466654

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

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 ☒ DELETE
NAME AOKI, NORIKAZU
STREET ADDRESS C/O 2001 SIXTH AVE
CITY-ST-ZIP SEATTLE WA

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

TITLE VSD ☒ DELETE
NAME YONEMURA, KUNIO
STREET ADDRESS C/O 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, DIRECTOR ☒ Change ☐ Addition
1.2 NAME FRED KLEISNER
1.3 STREET ADDRESS C/O 2001 SIXTH AVENUE
1.4 CITY-ST-ZIP SEATTLE, WA 98121

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

3.1 TITLE VICE PRESIDENT & ASSISTANT ☒ Change ☐ Addition
3.2 NAME DOUGLAS C. SUTTON
3.3 STREET ADDRESS C/O 2001 SIXTH AVENUE
3.4 CITY-ST-ZIP SEATTLE, WA 98121

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
5.2 NAME RUTH E. VALINE
5.3 STREET ADDRESS C/O 2001 SIXTH AVENUE
5.4 CITY-ST-ZIP SEATTLE, WA 98121

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

(206) 443-5026

DOUGLAS C. SUTTON VICE PRESIDENT & ASSISTANT TREASURER

CR2E034 (12/95)