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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
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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 98121-2522
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3. Date Incorporated or Qualified 12/11/1989	3a. Date of Last Report 04/30/1996
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	

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
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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 85 Zip Code FL

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 NAME STREET ADDRESS CITY - ST - ZIP	PO FLEISNER, FRED 2001 6TH AVE SEATTLE WA ☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT MAHONEY, RIAHRD C/O 2001 SIXTH AVE. SEATTLE WA ☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAT SUTTEN, DOUGLAS C C/O 2001 SIXTH AVE. SEATTLE WA ☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS WALKER, CATHERINE C/O 2001 SIXTH AVE. SEATTLE WA ☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS VALINE, RUTH E 2001 SIXTH AVE SEATTLE WA ☐ DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P/COO/D ☒ Change ☐ Addition	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	EV/CFQ/D MAHONEY, RICHARD ☒ Change ☐ Addition	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	SV/GC/S ☒ Change ☐ Addition	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition	

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 on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOUGLAS C. SUTTEN, VICE PRESIDENT & ASST. TREASURER

4/21/97

(206) 443-5226

Daytime Phone #

0508269

CR2E034 (9/96)

**LAUDERDALE HOTEL COMPANY
1997 PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA**

#P27227

ADDITIONAL OFFICERS:

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

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