

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29893

FILED
Jun 13, 2012
Secretary of State

Entity Name: AMERICAN HOTEL REGISTER COMPANY

Current Principal Place of Business:

100 S MILWAUKEE AVE
VERNON HILLS, IL 60061

New Principal Place of Business:

Current Mailing Address:

100 S MILWAUKEE AVE
VERNON HILLS, IL 60061

New Mailing Address:

FEI Number: 36-0726190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORSE, LARRY
Address: 100 S. MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

Title: S
Name: BAKER, ROBERT W
Address: 100 S. MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BAKER

SECY

06/13/2012

Electronic Signature of Signing Officer or Director

Date