

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P32558**

1. Entity Name

**GRACE HOTEL SERVICES CORPORATION**

Principal Place of Business

Mailing Address

C/O W. R. GRACE & CO.  
1750 CLINT MOORE RD  
BOCA RATON FL 33487C/O W. R. GRACE & CO.  
1750 CLINT MOORE RD  
BOCA RATON FL 33487-2707

2. Principal Place of Business

**7500 Grace Drive**

3. Mailing Address

**7500 Grace Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

**Columbia, MD**

City &amp; State

**Columbia, MD**

4. FEI Number

**13-3584911**

Applied For

Not Applicable

Zip

**21044**

Country

**USA**

Zip

**21044**

Country

**USA**5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	<b>D &amp; President</b>	<b>W. BRIAN MCGOWAN</b>	<b>ONE TOWN CENTER ROAD BOCA RATON FL</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input checked="" type="checkbox"/> Delete	<b>T</b>	<b>PAUL MCMAHON</b>	<b>1 TOWN CENTER RD BOCA RATON FL</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>Director &amp; VP &amp; Treasurer</b>	<b>Robert M. Tarola</b>	<b>7500 Grace Drive Columbia, MD 21044</b>
<input checked="" type="checkbox"/> Delete	<b>S</b>	<b>CRAIG E. JAMESON</b>	<b>ONE TOWN CENTER ROAD BOCA RATON FL</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>Secretary</b>	<b>Mark A. Shelnitz</b>	<b>7500 Grace Drive Columbia, MD 21044</b>
<input type="checkbox"/> Delete	<b>AT</b>	<b>CREMIN, TIMOTHY M</b>	<b>ONE TOWN CENTER ROAD BOCA RATON FL</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>Assistant Treasurer</b>	<b>Elyse Napoli Filon</b>	<b>5400 Broken Sound Blvd NW Boca Raton, FL 33487</b>
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>VP &amp; Assistant Secretary</b>	<b>David B. Siegel</b>	<b>7500 Grace Drive Columbia, MD 21044</b>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Elyse Napoli Filon* **Elyse Napoli Filon Assistant Treasurer 4/26/00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

**FILED**  
**Apr 29, 2000 8:00 am**  
**Secretary of State**

04-29-2000 90010 008 \*\*\*150.00

At Hakkmen  
C0076972  
# P32558

## Directors, Officers Report

### Grace Hotel Services Corporation

Tuesday, April 25, 2000

#### DIRECTORS

**W. Brian McGowan**

**Director**

First Elected: Thursday, September  
21, 1995

End Date:

**Paul J. Norris**

**Director**

First Elected: Tuesday, September  
14, 1999

End Date:

**Robert M. Tarola**

**Director**

First Elected: Tuesday, September  
14, 1999

End Date:

#### OFFICERS

**W. Brian McGowan**

**President**

First Elected: Wednesday, April  
07, 1999

End Date:

**David B. Siegel**

**Vice President and Assistant Secretary**

First Elected: Tuesday, September  
14, 1999

End Date:

**Robert M. Tarola**

**Vice President and Treasurer**

First Elected: Tuesday, September  
14, 1999

End Date:

**Timothy M. Cremin**

**Assistant Treasurer**

First Elected: Wednesday,  
December 18, 1996

End Date:

**Elyse Napoli Filon**

**Assistant Treasurer**

First Elected: Tuesday, September  
14, 1999

End Date:

**Mark A. Shelnitz**

**Secretary**

First Elected: Tuesday, September  
14, 1999

End Date: