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95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P37936 (2)

1. Corporation Name

INTERSTATE HOTELS CORPORATION #1022

Principal Place of Business	Mailing Address
FOSTER PLAZA X 680 ANDERSON DRIVE PITTSBURGH PA 15220	FOSTER PLAZA X 680 ANDERSON DRIVE PITTSBURGH PA 15220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/17/1992
3a. Date of Last Report: 04/27/1994
4. FEI Number: 25-1670917 — 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 paid its 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 / County 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / County 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	KLEISNER, FREDERICK J.	SCAIFE ROAD	SEWICKLEY PA
V	FROMAN, ROBERT L.	420 WOODLAND ROAD	SEWICKLEY PA
S	DROZ, MARVIN I.	1356 OAK LEDGE CORUT	PITTSBURGH PA
VT	PARRINGTON, W. THOMAS,JR	504 BEAVER ROAD	SEWICKLEY PA
CD	FINE, MILTON	145 OLD MILL ROAD	PITTSBURGH PA
V	RICHARDSON, J. W	680 ANDERSEN DR	PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INFO. — ☐ Change ☐ Addition

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(1)(e), 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: J William Richardson V.P. 4-26-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. William Richardson

0001842 CP