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0561007

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90120 035 ***150.00

DOCUMENT # P40719

1. Corporation Name

WESTIN LICENSE COMPANY

Principal Place of Business

C/O WESTIN HOTEL COMPANY
2001 6TH AVE.
SEATTLE WA 98121

Mailing Address

C/O WESTIN HOTEL COMPANY
2001 6TH AVE.
SEATTLE WA 98121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1992

4. FEI Number

91-1539812

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 777 WESTCHESTER AVE
Suite, Apt. #, etc.

22 City & State

23 WHITE PLAINS NY

Zip Country

24 10604 25 USA

2a. Mailing Address

26 2231 E CAMELBACK RD
Suite, Apt. #, etc.

27 STE. 400

City & State

28 PHOENIX AZ

Zip Country

29 85016 30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 KLEISNER, FRED
STREET ADDRESS 2001 6TH AVE
CITY-ST-ZIP SEATTLE WA

TITLE VPD ☒ DELETE

NAME WOROCH, SCOTT J.
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA

TITLE VPT ☒ DELETE

NAME HYLTON, KEVIN E.
STREET ADDRESS 2001 SIXTH AVE.
CITY-ST-ZIP SEATTLE WA

TITLE AS ☒ DELETE

NAME VALINE, RUTH E.
STREET ADDRESS 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 ☐ Change ☒ Addition

1.2 NAME FRED KLEISNER-P
1.3 STREET ADDRESS 777 WESTCHESTER AVENUE
1.4 CITY-ST-ZIP WHITE PLAINS, NY 10604

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME MARK ROZELLS-V/T
2.3 STREET ADDRESS 2231 E CAMELBACK RD, STE 400
2.4 CITY-ST-ZIP PHOENIX, AZ 85016

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME JAMES LATHAM-V/S
3.3 STREET ADDRESS 777 WESTCHESTER AVENUE
3.4 CITY-ST-ZIP WHITE PLAINS, NY 10604

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME PETER MORROW-AT
4.3 STREET ADDRESS 2231 E CAMELBACK RD, STE 400
4.4 CITY-ST-ZIP PHOENIX, AZ 85016

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME DAVID HUGHES-AT
5.3 STREET ADDRESS 2231 E CAMELBACK RD, STE 400
5.4 CITY-ST-ZIP PHOENIX, AZ 85016

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME PETER ALPERT-AT
6.3 STREET ADDRESS 777 WESTCHESTER AVENUE
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0504, Florida Statutes, and 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, with all other like empowered.

SIGNATURE:

Peter Morrow

PETER MORROW

4-20-99

Date

602-852-3900

Daytime Phone #

CR2E034 (11/98)