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FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000020403 (8)

1. Corporation Name

HAMILTON HOUSE CATERERS, INC.



Principal Place of Business

8500 W. SUNRISE BOULEVARD  
PLANTATION FL 33322

Mailing Address

8500 W. SUNRISE BOULEVARD  
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1225 Eye Street

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Washington DC

Zip

24 20005

Country

25 USA

2a. Mailing Address

26 1225 Eye Street

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Washington DC

Zip

29 20005

Country

30 USA

3. Date Incorporated or Qualified

03/10/1995

4. FEI Number

65-0597311

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME KOMPANIEZ, PETER  
STREET ADDRESS 28200 HIGHWAY 189, SUITE 240  
CITY-ST-ZIP LAKE ARROW HEAD CA 92352

TITLE S ☒ DELETE

NAME TOOMEY, THOMAS  
STREET ADDRESS 1873 SOUTH BELLAIRE STREET, 17TH FLOOR  
CITY-ST-ZIP DENVER CO 80222

TITLE T ☒ DELETE

NAME ROSS, ERIC  
STREET ADDRESS 8065 LEESBURG PIKE  
CITY-ST-ZIP VIENNA VA 22182

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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: Delores Huston Assistant Secretary 4-27-98 20821122940

CR2E034 (10/97)

**Hamilton House Caterers, Inc.**  
**Officers/Directors**

**Officers**

Name: Terry Considine  
Title: Chief Executive Officer  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Peter K. Kompaniez  
Title: President  
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Thomas W. Toomey  
Title: Executive Vice President-Finance and Administration  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Joel F. Bonder  
Title: Executive Vice President, General Counsel and Secretary  
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Steven D. Ira  
Title: Executive Vice President-START  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: David L. Williams  
Title: Executive Vice President-Property Operations  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Harry G. Alcock  
Title: Senior Vice President-Acquisitions  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Troy D. Butts  
Title: Senior Vice President and Chief Financial Officer  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Joseph DeTuno  
Title: Senior Vice President-Property Redevelopment  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Jack W. Marquardt  
Title: Senior Vice President-Accounting  
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Patricia K. Heath  
Title: Vice President, Chief Accounting Officer, Assistant Secretary and Assistant Treasurer  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Alex S. Jackiw  
Title: Vice President  
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Carla Stoner  
Title: Vice President-Finance and Administration  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: James Wallace  
Title: Vice President-Tax  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Delores Huston  
Title: Assistant Secretary  
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Directors

Name: Terry Considine, Chairman  
Business Address: 1873 South Bellaire St., 17<sup>th</sup> Floor, Denver, CO 80222

Name: Peter K. Kompaniez, Vice Chairman  
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352