

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002551

Entity Name: XENIA HOTELS & RESORTS, INC.

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 US

FEI Number: 20-0141677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name VERBAAS, MARCEL
Address 200 S. ORANGE AVENUE
 SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title VP, CORPORATE COUNSEL,
 SECRETARY
Name KESSEL, TAYLOR
Address 200 S. ORANGE AVENUE
 SUITE 1200
City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT, CFO,
 TREASURER
Name WELCH, ANDREW
Address 200 S. ORANGE AVENUE
 SUITE 1200
City-State-Zip: ORLANDO FL 32801

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: MARCEL VERBAAS

PRESIDENT AND CEO

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date