

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002551

**Entity Name:** XENIA HOTELS & RESORTS, INC.

**Current Principal Place of Business:**

200 S. ORANGE AVENUE  
SUITE 2700  
ORLANDO, FL 32801

**Current Mailing Address:**

200 S. ORANGE AVENUE  
SUITE 2700  
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	CEO, CHAIRMAN
Name	VERBAAS, MARCEL
Address	200 S. ORANGE AVENUE SUITE 2700
City-State-Zip:	ORLANDO FL 32801
Title	PRESIDENT
Name	BLOOM, BARRY
Address	200 S. ORANGE AVENUE SUITE 2700
City-State-Zip:	ORLANDO FL 32801

Title	SVP, GENERAL COUNSEL & SECRETARY
Name	KESSEL, TAYLOR
Address	200 S. ORANGE AVENUE SUITE 2700
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:** TAYLOR C. KESSEL

**SVP, GEN COUNSEL &  
SECRETARY**

**01/29/2018**

Electronic Signature of Signing Officer/Director Detail

Date