

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002551

Entity Name: INLAND AMERICAN LODGING GROUP, INC.**Current Principal Place of Business:**2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523**Current Mailing Address:**2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523 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
Name VERBAAS, MARCEL
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY, DIRECTOR
Name WILTON, SCOTT W.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title TREASURER, DIRECTOR
Name POTTS, JACK H.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name MCGUINNESS, THOMAS P.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name GORDON, KATHRYN P
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

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: KATHRYN P GORDON**ASSISTANT SECRETARY 04/18/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date