

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12490

**Entity Name:** BELZ HOTEL MANAGEMENT CO., INC.

**Current Principal Place of Business:**

100 PEABODY PLACE  
STE 1400  
MEMPHIS, TN 38103

**Current Mailing Address:**

100 PEABODY PLACE  
STE 1400  
MEMPHIS, TN 38103 US

**FEI Number:** 62-1157955

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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, DIRECTOR  
Name            BELZ, MARTIN S  
Address        100 PEABODY PL. #1400  
City-State-Zip: MEMPHIS TN 38103

Title            VP, CFO, SECRETARY, TREASURER  
Name            WILLIAMS, JIMMIE D  
Address        100 PEABODY PL. #1400  
City-State-Zip: MEMPHIS TN 38103

Title            VP  
Name            GROVEMAN, ANDREW J  
Address        100 PEABODY PL. #1400  
City-State-Zip: MEMPHIS TN 38103

Title            PRESIDENT, DIRECTOR  
Name            RONALD , BELZ A  
Address        100 PEABODY PLACE  
                  STE 1400  
City-State-Zip: MEMPHIS TN 38103

Title            DIRECTOR  
Name            GROVEMAN, JAN B  
Address        100 PEABODY PLACE  
                  STE 1400  
City-State-Zip: MEMPHIS TN 38103

*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:** JIMMIE D. WILLIAMS

**VP, SECRETARY,  
TREASURER**

**01/22/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date