

ISSUED: 07-05-1994

No. 90277

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 90277

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

EMBASSY SUITES, INC.
CORPORATE TAX DEPARTMENT
1023 CHERRY ROAD

MEMPHIS TN 38117 5423

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:	Philip G. Satre	1023 Cherry Rd.	Memphis	TN	38117
Secretary:	E.O. Robinson, Jr.	1023 Cherry Rd.	Memphis	TN	38117
Directors:	Michael D. Rose	1023 Cherry Rd.	Memphis	TN	38117
	Philip G. Satre	1023 Cherry Rd.	Memphis	TN	38117
	Charles A. Ledsinger, Jr.	1023 Cherry Rd.	Memphis	TN	38117

5. Nature of Business

Hotel Operations

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature
Name (Typed or Printed)

[Signature]
Dec. A. Wallace

Date

SEP 21 1994

Title

Vice President

EMBASSY SUITES, INC.

75-1941623

DIRECTORS

NAME	ADDRESS
Michael D. Rose	1023 Cherry Road Memphis, TN 38117-5423
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423

OFFICERS

NAME	ADDRESS	TITLE
Michael D. Rose	1023 Cherry Road Memphis, TN 38117-5423	Chief Executive Officer
Michael D. Rose	1023 Cherry Road Memphis, TN 38117-5423	Chairman
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	President
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Treasurer
E. O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/ Secretary
Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Controller & Vice President
Colin V. Reed	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Ben C. Peternell	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Lawrence L. Fowler	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Edwin O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Vice President
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Neil F. Barnhart	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Christopher R. Gibbons	1023 Cherry Road Memphis, TN 38117-5423	Vice President
John W. McAllister	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Vice President

EMBASSY SUITES, INC.

75-1941623

OFFICERS (continued)

NAME	ADDRESS	TITLE
Carol G. Champion	1023 Cherry Road Memphis, TN 38117-5423	Assitant Treasurer
Vincent G. De Young	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Dan F. Nicol	850 Ridgelake Blvd Ste 400 Memphis, TN 38120	Assistant Secretary
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Chief Financial Officer
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	Chief Operating Officer
John M. Boushy	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Gary L. Burhop	1023 Cherry Road Memphis, TN 38117-5423	Vice President
M. Ronald Halpern	6800 Poplar Avenue Memphis, TN 38138	Assistant Secretary
Jeffrey M. Jarvis	1023 Cherry Road Memphis, TN 38117-5423	Assistant Controller