



0005696396

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005696396

Date Filed: 4/18/2024 4:42:21 AM

Entity Name and Mailing Address:

Entity Name: SUNSTONE HOTEL PROPERTIES, INC.
Foreign Name (name in home jurisdiction): SUNSTONE HOTEL PROPERTIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000576832
Address: 5301 HEADQUARTERS DRIVE
PLANO, TX 75024

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191032

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702






Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Mark Chloupek	President	5851 LEGACY CIRCLE SUITE 400 PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	Secretary	5851 LEGACY CIRCLE SUITE 400 PLANO, TX 75024
<input checked="" type="checkbox"/> Karen Kovach	Vice President	5851 LEGACY CIRCLE SUITE 400 PLANO, TX 75024
<input checked="" type="checkbox"/> Mark Chloupek	Director	5851 LEGACY CIRCLE SUITE 400 PLANO, TX 75024
<input checked="" type="checkbox"/> Robert Smith	Vice President	5851 LEGACY CIR STE 400 PLANO, TX 75024-5979



 Karen Kovach	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
 Robert Smith	Vice President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
 Mark Chloupek	Director	5301 HEADQUARTERS DRIVE PLANO, TX 75024
 Mark Chloupek	President	5301 HEADQUARTERS DRIVE PLANO, TX 75024
 Mark Chloupek	Secretary	5301 HEADQUARTERS DRIVE PLANO, TX 75024

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Lars Fox

Sign Here

04/18/2024

Date