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Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

HOTEL FRANCHISING

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

Title

Gerald J. Nickey

Date

Title

Title

10-27-88

HOST TREAS

		<u>Name</u>
Stewart Bainum, Jr. Chairman of the Board	9039 Sligo Creek Parkway Silver Spring, MD 20901	
Stewart Bainum, Sr. Vice Chairman of the Board	705 Edelblut Drive Silver Spring, MD 20901	Stewart Bainum, Jr. Chairman of the Board
Robert C. Hazard President & Chief Executive Officer	11040 Wickshire Way Rockville, MD 20852	Stewart Bainum, Sr. Vice Chairman of the Board
Gerald W. Petitt Executive Vice President	6404 Hillmead Road Bethesda MD 20854	Jack R. Anderson Director
James H. Rampe Sr. Vice President, General Counsel & Secretary	7610 Connecticut Avenue Chevy Chase, MD 20815	Joseph W. Barr Director
James A. MacCutcheon Sr. Vice President/Treasurer	1614 Montmorency Drive Vienna, VA 22180	
Weldon R. Humphries Sr. Vice President, Real Estate & Development	2118 Sondra Court Silver Spring, MD 20904	Robert C. Hazard Director, President Chief Executive Officer
Frederick W. Moeser Sr. Vice President, Franchise Devel.	4911 Ramsgate Road Bethesda MD.	Allen W. Mathis, Jr. Director
Brendan Ebsa Vice President, Franchise System	10430 Fair Oaks Columbia, MD	
Charles Jennings Vice President, Finance	10428 Schoolmaster Place Columbia, MD.	Gerald W. Petitt Director Executive Vice President
Gordon P. Viberg Vice President, Inter'l. Development & Operations	121 Farmgate Lane Silver Spring, MD 20904	C. Arnold Renschler, President & Chief Executive Officer
Margarita Schoendorfer Corporate Controller	8805 Harness Trail Potomac, MD 20854	
Gerald P. Hickey Assistant Treasurer	11901 Lanner Place Laurel, MD 20708	
Everett F. Casey Assistant Secretary	13005 Sunstone Court Silver Spring, MD 20904	
K. Peter Kanesys Assistant Secretary	14543 MacBeth Drive Silver Spring, MD 20904	