

No. C104654	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HFS INCORPORATED ATTN: LEGAL DEPT 339 JEFFERSON RD PARSIPPANY NJ 07054		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C104654

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED LIST.					

5. NATURE OF BUSINESS LDDGING FRANCHISOR	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 <u><i>Scott E. Forbes</i></u> Date <u>07/29/96</u> Name (Typed or Printed) <u>SCOTT E. FORBES</u> Title <u>SR. VP FINANCE</u>
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ISSUED: 07-06-1996

**OFFICERS AND DIRECTORS OF
HFS INCORPORATED**

Business Address for Officers and Directors is 339 Jefferson Road, Parsippany, NJ 07054, unless otherwise indicated

NAME/ADDRESS/PHONE	BUSINESS ADDRESS	TITLE	SOCIAL SECURITY NO.
Henry R. Silverman 4 East 72nd Street New York, NY 10021 (212) 535-3232	712 5th Avenue, 41st Floor New York, NY 10019 (212) 421-6080 fax (212) 421-9813	Chairman of the Board Chief Executive Officer Director (EC)	[REDACTED]
Martin Edelman 55 Hillside Road Rye, NY 10580 (914) 967-6190	Battle Fowler 75 East 55th Street New York, NY 10022 (212) 865-7100 fax (212) 339-9150	Director (EC)	[REDACTED]
Robert E. Nederlander 510 Park Avenue, Apt. 10B New York, NY 10022 (212) 832-2245	The Nederlander Organization 810 7th Avenue - 21st Floor New York, NY 10019 (212) 586-6800 Fax: (212) 586-5862	Director (AC & CC)	[REDACTED]
Robert Pittman 144 Columbus Avenue Apt. 17C New York, NY 10023 (212) 336-5934	Time Warner (New York Office) 75 Rockefeller Plaza 27th floor New York, NY 10019 (212) 484-6731	Director	[REDACTED]
Roger J. Stone, Jr. 211 North Union Street Alexandria, VA 22314 (703) 883-8812	Davis, Manafort & Stone 201 North Union St. Suite 360 Alexandria, VA 22314 (703) 299-9100 (703) 299-9110-fax	Director (CC)	[REDACTED]
Leonard Schutzman 48 Blueberry Lane Darien, CT 06820 (203) 656-3521 Fax (203) 656-3284	William E. Simon Graduate School Carol Feinman Hall, Room 2-217 University of Rochester Rochester, NY 14627 (716) 275-2515	Director (EC, AC & CC)	[REDACTED]
Robert Smith 211 Dockham Shore Gilford, NH 03246 (603) 293-4328	Car Component Technologies, Inc. 419 S. River Road Bedford, NH 03110 (603) 626-3880 fax (603) 647-4740	Director (AC & CC)	[REDACTED]
John D. Snodgrass 67 Prospect Hill Road Summit, NJ 07901 (908) 277-3203		President Chief Operating Officer Director	[REDACTED]

OFFICERS AND DIRECTORS OF
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James E. Buckman 99 Woodfield Road Short Hills, NJ 07078 (201) 564-9572		Executive Vice President General Counsel Assistant Secretary Director		
Stephen P. Holmes 43 Greenvview Drive Pequannock, NJ 07440 (201) 628-1992		Executive Vice President Chief Financial Officer Treasurer Director		
John Osborne 210 Mendham Road Bernardsville, NJ 07924 (908) 953-0441		Executive Vice President, Franchise Sales		
Richard A. Smith 27 Morning Star Drive Sparta, NJ 07871 (201) 729-3240		Executive Vice President, Operations		
Samuel Katz 145 West 67th Street New York, NY 10023 (212) 875-9672		Senior Vice President, Acquisitions		
John Russell 311 Morris Avenue Mountain Lakes, NJ 07046 (201) 402-2686		President HFS Hospitality		
Thomas Bernardo 111 N. Maple Apt. 3404 Chicago, IL 60610 (312) 587-8681		Senior Vice President, Franchise Sales & Development	297-66-8481	
Joel R. Buckberg 67 Lookout Road Mountain Lakes, NJ 07046 (201) 299-8074		Senior Vice President, Legal Assistant Secretary		
John Chidsey 14 Shadowbrook Court Bernardsville, NJ 07924 (908) 630-0835		Senior Vice President, Preferred Vendor Programs		

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Scott E. Forbes 132 Washington Avenue Morristown, NJ 07960 (201) 455-1548		Senior Vice President, Finance		
Douglas Patterson 4329 East Grovers Avenue Scottsdale, AZ 85254 (602) 493-7465		Senior Vice President, Reservations		
Kirk Posmantur 33 Lockley Court Mountain Lakes, NJ 07046 (201) 331-0954		Senior Vice President, Franchise Sales & Marketing		
Dwight Gould (relocating to Menham, NJ)		Senior Vice President, Marketing		
Michael O'Hara 490 Mallard Circle Blue Bell, PA 19422 (215) 348-8048		Senior Vice President, Sales		
Thomas D. Christopoul 201 Colonial Road Emerson, NJ 07630 (201) 261-2652		Vice President, Human Resources		
Michael K. Field 13 J Nob Hill Roseland, NJ 07068 (201) 403-3464		Vice President, Franchise Administration		
Ralph H. Garcia 37 Pecan Lane Oak Ridge, NJ 07438 (201) 208-9821		Vice President, Direct Marketing		
Jean V. Hoagland 18 Urban Street Stamford, CT 06905 (203) 969-0195		Vice President, Event Marketing		
Robert Hoagland 15 Braemer Drive Rockaway, NJ 07866 (201) 586-9149		Vice President, Franchise Services		

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Tobia Ippolito 42 Lenox Road Rockaway, NJ 07866 (201) 627-2035		Vice President, Finance Controller		
Alan Kanders 2 Shepard Place Convent, NJ 07961 (201) 539-4408		Vice President, Franchise Sales & Development		
William H. Keeble 90 Kiel Avenue Butler, NJ 07405 (201) 492-2577		Vice President, Quality Assurance	420-88-8838	
Michael Kistner 16419 N. 50th Street Scottsdale, AZ 85254 (602) 971-1148		Vice President, MIS		
Ann Kline 2 Golden Corner Way Randolph, NJ 07869 (201) 927-8706		Vice President, Purchasing		
Richard V. Leutwyler 4506 E. Sunnyside Lane Phoenix, AZ 85032		Vice President, Reservations		
Flo Lugli 56 Lone Oak Road Middletown, NJ 07748 (908) 671-4975		Vice President, Domestic Sales		
Jane Baxter Lynn 122 Ball Road Mountain Lakes, NJ 07046 (201) 257-1166		Vice President, Corporate Relations		
Paul McNicol 305 Oakley Court Mill Neck, NY 11765 (516) 922-3148		Vice President, Legal		
Russell Moserowitz 10 Monhegan Avenue Rockaway, NJ 07866 (201) 586-9252		Vice President, Franchise Compliance		

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Jeanne M. Murphy 47 N. Van Dien Avenue Ridgewood, NJ 07450 (201) 445-6948		Vice President, Corporate Counsel and Secretary		
John Paul Nichols		Vice President, Owner Relations		
Nancy Poor 1 Saddle Brook Drive Ho-Ho-Kus, NJ 07423 (201) 445-8757		Vice President, Marketing Services		
Eric Schmalzbach 39 Weservelt Place Westwood, NJ 07675 (201) 358-0747		Vice President, Finance		
Michael Wargotz 30 Mews Lane South Orange, NJ 07079 (201) 763-3192		Vice President, Investor Relations		
David Young 4727 Forest Bend Dallas, TX 75244 (214) 385-8781		Vice President, International Sales		
Jeffrey I. Burnett 207 Dogwood Lane Berkeley Heights, NJ 07922 (908) 665-9075		Assistant General Counsel Assistant Secretary		
Richard J. Wolf 44 Elm Street Millburn, NJ 07041 (201) 761-1341		Assistant General Counsel Assistant Secretary		
Scott Bojczuk 100 Essex Road Summit, NJ 07901 (908) 522-0296		Assistant General Counsel Assistant Secretary		
William Crist		Regional Vice President, Franchise Sales		
Leonard Smith		Regional Vice President, Franchise Sales		
John Johnson		Regional Vice President, Franchise Sales		
Rick George		Regional Vice President, Franchise Sales		

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Richard M. Saltzman 36 Valley Road Randolph, NJ 07869 (201) 328-7427		Vice President Franchise Sales Admin.		
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