

No. C111143	Annual Report Form Due No Later Than November 30, 1996	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 PROMUS HOTELS, INC. 755 Crossover Lane 5809 POPLAR AVE STE 200 38117 MEMPHIS TN 38133	CORPORATION SERVICE COMP 200 N 23RD ST BOISE ID 83702

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
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President - Raymond E. Schultz, 755 Crossover Lane, Memphis, TN 38117

Secretary - Ralph B. Lake, 755 Crossover Lane, Memphis, TN 38117

Directors - Raymond E. Schultz, 755 Crossover Lane, Memphis, TN 38117

David C. Sullivan, 755 Crossover Lane, Memphis, TN 38117

Donald H. Dempsey, 755 Crossover Lane, Memphis, TN 38117

5. NATURE OF BUSINESS ANY LAWFUL 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 <u>Donald A. Balch</u> Date <u>11/5/96</u> Name (Typed or Printed) <u>Donald A. Balch</u> Title <u>Assistant Secretary</u>
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ISSUED: 07-06-1996

1982

PROMUS HOTELS, INC.

FEIN # 62-1602678

OFFICERS/DIRECTORS

Primary Address:
755 Crossover Lane
Memphis, TN 38117

NAME	TITLE
Edwin F. Ansbro SS# [REDACTED]	Vice President - Operations
Lorna E. Brown-Ray SS# [REDACTED]	Vice President - Marketing
Henry J. Carls SS# [REDACTED]	Vice President - Design & Construction
Carol G. Champion SS# [REDACTED]	Vice President & Treasurer
Vincent C. Ciaramitaro SS# [REDACTED]	Vice President - Finance Service
Philip K. Cordell SS# [REDACTED]	Vice President - Franchise Relations
Donald H. Dempsey *	Sr. Vice President, Chief Financial Officer & Director
Jack L. Eslick SS# [REDACTED]	Vice President - Operations
Patricia R. Ferguson SS# [REDACTED]	Vice President - Human Resources
H. Nadine Greenwood SS# [REDACTED]	Assistant Secretary
M. Ronald Halpern SS# [REDACTED]	Vice President & Assistant Secretary
James T. Harvey SS# [REDACTED]	Vice President - Information Technology
Jeffery M. Jarvis SS# [REDACTED]	Vice President & Controller
Thomas L. Keltner SS# [REDACTED]	Sr. Vice President - Development
Georges M. Khouri SS# [REDACTED]	Vice President - Operations
Donald M. Kolodz SS# [REDACTED]	Vice President - Reservations
Ralph B. Lake SS# [REDACTED]	Sr. Vice President, General Counsel & Secretary
Else W. O'Malley SS# [REDACTED]	Vice President - Development

DIRECTORS & OFFICERS - CONT'D

Stevan D. Porter SS: [REDACTED]	Vice President - Marketing
Thomas P. Powell SS: [REDACTED]	Vice President - Development
Frederick G. Schultz SS: [REDACTED]	Vice President - Operations
Raymond E. Schultz* SS: [REDACTED]	President, Chief Executive Officer & Director
M. David Smith SS: [REDACTED]	Vice President - Development
Jules S. Sowder SS: [REDACTED]	Vice President - Marketing
David C. Sullivan* SS: [REDACTED]	Senior Vice President, Chief Operating Officer & Director
Mark C. Wells SS: [REDACTED]	Senior Vice President - Marketing
Donald A. Balash SS: [REDACTED]	Assistant Secretary

*Directors