

No. C111143	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 200 N 23RD ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PROMUS HOTELS, INC. 755 Crossover Lane 5800 POPLAR AVE STE 200 <div style="text-align: right;">38117</div> MEMPHIS TN 38133	3. Organized Under the Laws of: DE C111143
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u> <u>State</u> <u>Zip</u>
	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>	

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 * SS# [REDACTED]	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