

Kentucky Secretary of State Annual Report

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Company FELCOR LODGING TRUST INCORPORATED
Company ID 0403563.09.99998
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Principal Office

545 E. JOHN CARPENTER FREEWAY
SUITE 1300
IRVING, TX 750623933

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Thomas J Corcoran Jr	545 E. John Carpenter Frwy., Ste. 1300, Irving, TX 75062
Treasurer	Andrew J Welch	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Secretary	Lawrence D Robinson	545 E John Carpenter Frwy., Ste. 1300, Irving, TX 75062
Chairman	Donald J McNamara	545 E. John Carpenter Frwy., Ste. 1300, Irving, TX 75062

Directors

Director	Robert H Lutz	700 N. Pearl Street, Ste. 2400, Dallas, TX 75201
Director	Richard O Jacobson	3811 Dixon Avenue, Des Moines, IA 50313
Director	Charles A Ledsinger Jr	10750 Columbia Pike, Silver Spring, MD 20901
Director	Richard S Ellwood	12 Auldwood Lane, Rumson, NJ 07760
Director	Thomas J Corcoran Jr	545 E John Carpenter Frwy., Ste. 1300, Irving, TX 75062

Signatures

Signature Thomas J. Corcoran, Jr.
Title President