

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0403563
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: FELCOR LODGING TRUST INCORPORATED
Company ID: 0403563
State of origin: Maryland
Formation date: 7/28/1995 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Andrew J. Welch	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
President	Richard A. Smith	545 E. John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Secretary	Jonathan H. Yellen	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Vice President	Larry J. Mundy	545 E. John Carpenter Freewya, Ste 1300, Irving, TX 75062
Vice President	Charles N. Nye	545 E. John Carpenter Freewya, Ste 1300, Irving, TX 75062
Vice President	Allison S. Navitskas	545 E. John Carpenter Freewya, Ste 1300, Irving, TX 75062
Vice President	Michael C. Hughes	545 E. John Carpenter Freewya, Ste 1300, Irving, TX 75062
Vice President	Lester C. Johnson	545 E. John Carpenter Freewya, Ste 1300, Irving, TX 75062

Directors

Director	Richard A. Smith	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Director	Johnathan H. Yellen	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Director	Andrew J. Welch	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062

Signatures

Signature	Jonathan H. Yellen
Title	Executive Vice President, General Counsel and Secretary