

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** MERISTAR HOSPITALITY CORPORATION  
**Company ID** 0462070.09.99999  
**Date Filed** 5/31/2005  
**Fee** \$15.00

## Principal Office

4501 NORTH FAIRFAX DR  
SUITE 500  
ARLINGTON, VA 22203

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	Bruce G. Wiles	4501 N. Fairfax Drive, Arlington, VA 22203
Secretary	Jerome J. Kraisinger	4501 N. Fairfax Drive, Arlington, VA 22203
Treasurer	Kevin J. Welch	4501 N. Fairfax Drive, Arlington, VA 22203
Vice President	Donald D. Olinger	4501 N. Fairfax Drive, Arlington, VA 22203
CEO	Paul W. Whetsell	4501 N. Fairfax Drive, Arlington, VA 22203

## Directors

Director	Paul W. Whetsell	4501 N. Fairfax Drive, Arlington, VA 22203
Director	Bruce G. Wiles	4501 N. Fairfax Drive, Arlington, VA 22203
Director	J. Taylor Crandall	2775 Sand Hill Road, Menlo Park, CA 94025
Director	James F. Dannhauser	122 East 42nd Street, New York, NY 10168
Director	William S. Janes	1133 Connecticut Ave. NW, Wash., DC 20036
Director	H. Cabot Lodge, III	1114 Ave. of the Americas, New York, NY 10036
Director	D. Ellen Shuman	437 Madison Avenue, 26th Fl, NY, NY 10022
Director	James R. Worms	10990 Wilshire Blvd., Los Angeles, CA 90024
Director	Paul O. Klaassen	4501 N. Fairfax Drive, Arlington, VA 22203

## Signatures

**Signature** Jerome Kraisinger  
**Title** EVP/GC/Secretary