Kentucky Secretary of State **Annual Report**

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Company **Company ID Date Filed** Fee

MERISTAR HOSPITALITY CORPORATION 0462070.09.99999 2/8/2006 9:03:56 AM \$15.00

Principal Office

Registered Agent

6430 Rockledge Drive SUITE 200 Bethesda, MD 20817

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

Officers

CEO	Paul W. Whetsell	6430 Rockledge Dr., Bethesda, MD 20817
President	Bruce G. Wiles	6430 Rockledge Dr., Bethesda, MD 20817
Secretary	Jerome J. Kraisinger	6430 Rockledge Dr., Bethesda, MD 20817
Treasurer	Kevin J. Welch	6430 Rockledge Dr., Bethesda, MD 20817
Vice President	Donald D. Olinger	6430 Rockledge Dr., Bethesda, MD 20817

Directors

Director	Paul W. Whetsell	6430 Rockledge Drive, Bethesda, MD 20817
Director	Bruce G. Wiles	6430 Rockledge Drive, Bethesda, MD 20817
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 FI, NY, NY 10022
Director	James R. Worms	10990 Wilshire Blvd., Los Angeles, CA 90024
Director	Paul O. Klaassen	6430 Rockledge Drive, Bethesda, MD 20817

Signatures

Signature	Jerome Kraisinger
Title	Secretary