

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M56676 (3)

1. Corporation Name
HAMILTON HOUSE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

0065 LEESBURG PIKE STE 400 VIENNA VA 22189 US

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3. Date Incorporated or Qualified
08/03/1987

4. FEI Number
65-0014089

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 **1225 Eye Street, NW**

22 **Suite 200**

23 **Washington, DC**

24 **20005** 25 **USA**

26 **1225 Eye Street, NW**

27 **Suite 200**

28 **Washington, DC**

29 **20005** 30 **USA**

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HELLER, RODERICK J III		1.2 NAME	see attached	
STREET ADDRESS	8065 LEESBURG PIKE		1.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		1.4 CITY-ST-ZIP		
TITLE	DEVP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		
NAME	SULLIVAN, WILLIAM R		2.2 NAME		
STREET ADDRESS	8065 LEESBURG PIKE		2.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		2.4 CITY-ST-ZIP		
TITLE	DPCT	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		
NAME	GRANT, TORA ANN		3.2 NAME		
STREET ADDRESS	8065 LEESBURG PIKE		3.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		3.4 CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		
NAME	ROSS, ERIC N		4.2 NAME		
STREET ADDRESS	8065 LEESBURG PIKE		4.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		4.4 CITY-ST-ZIP		
TITLE	PSGC	<input checked="" type="checkbox"/> DELETE	5.1 TITLE		
NAME	BONDER, JOEL F		5.2 NAME	200002525502 -05/15/98--01057--044 ***150.00	
STREET ADDRESS	8065 LEESBURG PIKE		5.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		5.4 CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> DELETE	6.1 TITLE		
NAME	BANKS, MILRED C		6.2 NAME		
STREET ADDRESS	8065 LEESBURG PIKE		6.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Delores Huston

CR2E034 (10/97)

12/9/15

Hamilton House, Inc.
Officers/Directors

Officers

Name: Terry Considine
Title: Chief Executive Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez
Title: President
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Thomas W. Toomey
Title: Executive Vice President-Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joel F. Bonder
Title: Executive Vice President, General Counsel and Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Steven D. Ira
Title: Executive Vice President-START
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: David L. Williams
Title: Executive Vice President-Property Operations
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Harry G. Alcock
Title: Senior Vice President-Acquisitions
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Troy D. Butts
Title: Senior Vice President and Chief Financial Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joseph DeTuno
Title: Senior Vice President-Property Redevelopment
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Jack W. Marquardt
Title: Senior Vice President-Accounting
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Patricia K. Heath
Title: Vice President, Chief Accounting Officer, Assistant Secretary and Assistant Treasurer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Alex S. Jackiw
Title: Vice President
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Carla Stoner
Title: Vice President-Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: James Wallace
Title: Vice President-Tax
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Delores Huston
Title: Assistant Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Directors

Name: Terry Considine, Chairman
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez, Vice Chairman
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352