

ANNUAL REPORT
1995

Florida Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19636 (0)

1. Corporation Name
Hampton Inns, Inc.

Principal Place of Business Mailing Address
1023 Cherry Rd Memphis, TN 38117-5423
1023 Cherry Rd Memphis, TN 38117-5423

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
06/14/1988 05/01/1994
4. FEI Number Applied For
62-1194362 Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation FL 33324
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 _____ DATE _____
Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / Director	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Raymond E. Schultz	1.2 NAME	
STREET ADDRESS	6800 Poplar Ave. Ste. 200	1.3 STREET ADDRESS	20000 1490202
CITY- ST- ZIP	Memphis, TN 38138	1.4 CITY- ST- ZIP	-05/17/95--01029--009
TITLE	Senior Vice President / Treasurer	2.1 TITLE	***200.00 <input type="checkbox"/> CHANGE ***200.00
NAME	Donald H. Dempsey	2.2 NAME	
STREET ADDRESS	6800 Poplar Ave. Ste 200	2.3 STREET ADDRESS	
CITY- ST- ZIP	Memphis, TN 38138	2.4 CITY- ST- ZIP	
TITLE	Vice President	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William S. McCalmont	3.2 NAME	
STREET ADDRESS	1023 Cherry Rd	3.3 STREET ADDRESS	
CITY- ST- ZIP	Memphis, TN 38117	3.4 CITY- ST- ZIP	
TITLE	Vice President / Secretary	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	M. Ronald Halpern	4.2 NAME	
STREET ADDRESS	6800 Poplar Ave. Ste 200	4.3 STREET ADDRESS	
CITY- ST- ZIP	Memphis, TN 38138	4.4 CITY- ST- ZIP	
TITLE	Assistant Treasurer	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael N. Regan	5.2 NAME	
STREET ADDRESS	1023 Cherry Rd	5.3 STREET ADDRESS	
CITY- ST- ZIP	Memphis, TN 38117	5.4 CITY- ST- ZIP	
TITLE	Assistant Controller	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dee A. Wallace	6.2 NAME	
STREET ADDRESS	1023 Cherry Rd.	6.3 STREET ADDRESS	
CITY- ST- ZIP	Memphis, TN 38117	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:  William S. McCalmont 4-27-95 (901) 762-8606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

HAMPTON IRMS, INC.
DIRECTORS & OFFICERS
FEDERAL ID NUMBER 62-1194362

NAME	ADDRESS
Raymond E. Schultz	6800 Poplar Avenue Memphis, TN 38138
Philip G. Satre	1023 Cherry Road Memphis, TN 38117

NAME	ADDRESS	TITLE
Raymond E. Schultz	6800 Poplar Avenue Memphis, TN 38138	President/CEO
David C. Sullivan	850 Ridgelake Blvd. Memphis, TN 38120	Exe. Vice President/ COO
Donald H. Dempsey	6800 Poplar Avenue Memphis, TN 38138	Sr. Vice President/ Treasurer
Thomas L. Keltner	6800 Poplar Avenue Memphis, TN 38138	Sr. Vice President
Mark C. Wells	6800 Poplar Avenue Memphis, TN 38138	Sr. Vice President
M. Ronald Halpern	6800 Poplar Avenue Memphis, TN 38138	Vice President/ Secretary
William S. McCalmont	1023 Cherry Road Memphis, TN 38117	Vice President
Lorna Brown-Ray	850 Ridgelake Blvd. Memphis, TN 38120	Vice President
Patricia R. Ferguson	6800 Poplar Avenue Memphis, TN 38120	Vice President
Timothy J. Jeffrey	850 Ridgelake Blvd. Memphis, TN 38120	Vice President
J.W. McAllister	1023 Cherry Rd. Memphis, TN 38117	Vice President
Eise O'Malley	6800 Poplar Avenue Memphis, TN 38120	Vice President
Stevan Dean Porter	850 Ridgelake Blvd. Memphis, TN 38120	Vice President
Thomas P. Powell	6800 Poplar Avenue Memphis, TN 38138	Vice President
M. Davis Smith	6800 Poplar Avenue Memphis, TN 38138	Vice President
Frederick G. Schultz	850 Ridgelake Blvd. Memphis, TN 38138	Vice President

HAMPTON INNS, INC.
DIRECTORS & OFFICERS
FEDERAL ID NUMBER: 62-1194362

NAME	ADDRESS	TITLE
Henry J. Carlis	6800 Poplar Avenue Memphis, TN 38138	Vice President
Edwin F. Ansbro	6800 Poplar Avenue Memphis, TN 38138	Vice President
Jules Sowder	850 Ridgelake Blvd. Memphis, TN 38138	Vice President
Michael N. Regan	1023 Cherry Road Memphis, TN 38117	Assistant Treasurer
Carol G. Champion	850 Ridgelake Blvd. Memphis, TN 38120	Assistant Treasurer
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117	Assistant Secretary
E. O. Robinson	1023 Cherry Rd. Memphis, TN 38117	Assistant Secretary
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117	Assistant Controller