

1.) CORPORATION NAME: Pollin/Miller Hospitality Strategies, Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: 04653853				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2020 K STREET NW
STE 600

CITY/ST/ZIP: WASHINGTON, DC 20006

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GREG J MILLER			
TITLE: PRES/CEO			
ADDRESS: 18369 EAGLE POINT SQ			
CITY/ST/ZIP/CO: LEESBURG, VA 20176			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ROBERT E BUCCINI			
TITLE: VICE PRESIDENT			
ADDRESS: 611 ADAM'S DAM RD			
CITY/ST/ZIP/CO: GREENVILLE, DE 19870			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID B POLLIN			
TITLE: CHAIRMAN			
ADDRESS: 2020 K STREET NW #600			
CITY/ST/ZIP/CO: WASHINGTON, DC 20006			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES O'HARA			
TITLE: CFO			
ADDRESS: 2020 K STREET NW #600			
CITY/ST/ZIP/CO: WASHINGTON, DC 20006			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WESLEY SCHWANDT			
TITLE: DIRECTOR			
ADDRESS: 322 A STREET STE 300			
CITY/ST/ZIP/CO: WILMINGTON, DE 19801			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES O'HARA	JAMES O'HARA, CFO	6/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.