

1.) CORPORATION NAME:

WHG Hospitality, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1644709**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FLOOR

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 SYLVAN WAY

CITY/ST/ZIP: PARSIPPANY, NJ 07054-

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.

NAME: GREGORY T. GEPPEL
TITLE: VP/TAX
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: NICOLA ROSSI
TITLE: SR VP
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: ROBERT LOEWEN
TITLE: EVP/CFO/T
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: ERIC DANZIGER
TITLE: PRESIDENT
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: JOHN GREEN
TITLE: DIRECTOR
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

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.

<u>/s/ GREGORY T. GEPPEL</u>	<u>GREGORY T. GEPPEL, VP/TAX</u>	<u>10/20/2011</u>
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.