

1.) CORPORATION NAME: WHG Hospitality, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 6802 PARAGON PLACE SUITE 410 RICHMOND, VA	SCC ID NO: F1644709				
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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
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: GEOFFREY ARTHUR BALLOTTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 22 SYLVAN WAY		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054		

NAME: ROBERT LOEWEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: EXECUTIVE VP		
ADDRESS: 22 SYLVAN WAY		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054		

NAME: MICHAEL HEISTEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP /ASST SECT.		
ADDRESS: 22 SYLVAN WAY		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054		

NAME: LYNN FELDMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 22 SYLVAN WAY		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054		

NAME: NICOLA ROSSI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 22 SYLVAN WAY		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054		

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/ LYNN FELDMAN	LYNN FELDMAN, SECRETARY	10/2/2014
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.