

1.) CORPORATION NAME: Destination Hotels and Resorts, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 E MAIN STREET	SCC ID NO: F1944174				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11777 SAN VICENTE BLVD STE 900

CITY/ST/ZIP: LOS ANGELES, CA 90049

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: JAMES H SABATIER TITLE: PRESIDENT ADDRESS: 11777 SAN VICENTE BLVD STE 900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT J LOWE TITLE: DIRECTOR ADDRESS: 11777 SAN VICENTE BLVD STE 900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN B PLATT III TITLE: DIRECTOR ADDRESS: 11777 SAN VICENTE BLVD STE 900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: AVEDICK B POLADIAN TITLE: DIRECTOR ADDRESS: 11777 SAN VICENTE BLVD STE 900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES H SABATIER TITLE: DIRECTOR ADDRESS: 11777 SAN VICENTE BLVD STE 900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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 H SABATIER	JAMES H SABATIER, PRESIDENT	10/1/2014
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.