



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 116564		2. Name of Corporation LaSalle Hotel Lessee, Inc.			
3. Street Address Principal Business Office 3 Bethesda Metro Center, Suite 1200			City Bethesda	State MD	Zip 20814
4. Business Phone No. 301.941.1500		5. State of Incorporation Illinois			
6. Brief Description of the Character of Business Conducted in Rhode Island Act as lessee for various hotels					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Barnello			Vice President Name Robert K. Hagan		
Street Address 3 Bethesda Metro Center, Suite 1200			Street Address 200 E. Randolph		
City Bethesda	State MD	Zip 20814	City Chicago	State IL	Zip 60601
Secretary Name Hans Weger			Treasurer Name Hans Weger		
Street Address 3 Bethesda Metro Center, Suite 1200			Street Address 3 Bethesda Metro Center, Suite 1200		
City Bethesda	State MD	Zip 20814	City Bethesda	State MD	Zip 20814
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Barnello			Director Name Hans Weger		
Street Address 3 Bethesda Metro Center, Suite 1200			Street Address 3 Bethesda Metro Center, Suite 1200		
City Bethesda	State MD	Zip 20814	City Bethesda	State MD	Zip 20814
Director Name Ian Gaum			Director Name		
Street Address 3 Bethesda Metro Center, Suite 1200			Street Address		
City Bethesda	State MD	Zip 20814	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Comm	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 20 2009

Check No. 907

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert K. Hagan 1/13/09

Signature Date

Robert K. Hagan

Print or Type Name

Vice Pres/Asst Secretary

Title