



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001661051

2. Name of Corporation HMSHost Corporation

3. Street Address Principal Business Office:

No. and Street: 6905 ROCKLEDGE DRIVE

City or Town: BETHESDA

State: MD

Zip: 20817

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

722211

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN JOHNSON	HMSHOST, 6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
TREASURER	MARK THEODORE RATYCH	6905 ROCKLEDGE DRIVE

		BETHESDA, MD 20817 USA
SECRETARY	PAUL MAMALIAN	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
ASSISTANT SECRETARY	JEFFREY L POERSCH	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	MASSIMO FASANELLA D'AMORE	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	PAOLA BOTTERO	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	STEVEN JOHNSON	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	WALTER SEIB	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	ALBERTO DEVECCHI	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	GIANMARIO TONDATO	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA
DIRECTOR	MARK THEODORE RATYCH	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	8,000.00	1000

**9. 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.**

**Signed this 15 Day of February, 2017 at 12:04:00 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By JEFFREY L. POERSCH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07