RI SOS Filing Number: 201750539860 Date: 9/27/2017 1:59:00 PM



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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. ID No. 001660186

- 2. Exact Name of the Limited Liability Company Pillar Hotels and Resorts, LLC
- 3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

531110

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANAGE HOTEL PROPERTIES UNDER CONTRACT TO PROPERTY OWNERS

5. Principal Office Address

No. and Street: 5851 LEGACY CIRCLE, SUITE 400

City or Town: PLANO State: TX Zip: 75024 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 5851 LEGACY CIRCLE

SUITE 400

City or Town: PLANO State: TX Zip: 75024 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ROBERT BURG	
III III III III	NOSENI BONO	5851 LEGACY CIRCLE, SUITE 400 PLANO, TX 75024 USA

MANAGER	DAWNA COMEAUX	5851 LEGACY CIRCLE, SUITE 400 PLANO, TX 75024 USA
MANAGER	VINCENT F. CUCE	5851 LEGACY CIRCLE, SUITE 400 PLANO, TX 75024 USA
MANAGER	JUDY HENTRICK	5851 LEGACY CIRCLE, SUITE 400 PLANO, TX 75024 USA
MANAGER	GREGORY MOUNDAS	5851 LEGACY CIRCLE, SUITE 400 PLANO, TX 75024 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\begin{array}{c} \text{CT CORPORATION SYSTEM} \\ \underline{\text{PROVIDENCE}} \ , \ \underline{\text{RI}} \ \ \underline{\text{02914}} \end{array} \ \ \underline{\text{450 VETERANS MEMORIAL PARKWAY, SUITE 7A}} \ \ \underline{\text{EAST}}$

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 27 Day of September, 2017 at 2:00:33 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By ADAM DEIS Signature of Authorized Person

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Form No. 632 Revised 09/07

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