

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004483

1. Entity Name

LA QUINTA INVESTMENTS, INC.

**FILED**  
**Jun 05, 2000 8:00 am**  
**Secretary of State**

06-05-2000 90036 016 \*\*\*550.00

Principal Place of Business

197 FIRST AVENUE  
SUITE 300  
NEEDHAM MA 02194-9127

Mailing Address

112 E. PECAN  
SAN ANTONIO TX 78205-1512

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2670490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Delete  
NAME BENSON, DAVID F  
STREET ADDRESS 24 MIDDLETON ROAD  
CITY-ST-ZIP BOXFORD MA 01921

TITLE PRESIDENT & CEO ☐ Change ☒ Addition  
NAME FRANCIS W. CASH  
STREET ADDRESS 197 FIRST AVENUE, SUITE 300  
CITY-ST-ZIP NEEDHAM, MA 02494  
COO ☒ Change ☐ Addition

TITLE V ☐ Delete  
NAME BUSHEE, MICHAEL F  
STREET ADDRESS 197 FIRST AVENUE, SUITE 300  
CITY-ST-ZIP NEEDHAM MA 02194-9127

TITLE ☐ Delete  
NAME GERBER, LAURIE T  
STREET ADDRESS 197 FIRST AVENUE, SUITE 300  
CITY-ST-ZIP NEEDHAM MA 02194-9127

TITLE VS ☐ Delete  
NAME BENJAMIN, MICHAEL S  
STREET ADDRESS 197 FIRST AVENUE, SUITE 300  
CITY-ST-ZIP NEEDHAM MA 02194-9127

TITLE CFO & TREASURER ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/30/2000 781-433-6000

CR2E034 (9/99)