

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90110 009 ***150.00

UBR30303 A1

DOCUMENT # F98000005348

1. Entity Name
LA QUINTA INNS, INC.



Principal Place of Business
**909 HIDDEN RIDGE
STE 600
IRVING TX 75038**

Mailing Address
**PO BOX 2636
SAN ANTONIO TX 78299-2636**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

4. FEI Number **06-1519204**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASH, FRANCIS W 909 HIDDEN RIDGE ST 600 IRVING TX 75038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT REA, DAVID L 909 HIDDEN RIDGE STE 600 IRVING TX 75038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TALLIS, ALAN L 909 HIDDEN RIDGE STE 600 IRVING TX 75038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKER, STEPHEN T 909 HIDDEN RIDGE STE 600 IRVING TX 75038 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GOLDBERG, WAYNE 909 HIDDEN RIDGE STE. 600 IRVING TX 75038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS MICHEL, SANDRA 909 HIDDEN RIDGE STE 600 IRVING TX 75038 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Schriber, Rufus K. 909 Hidden ridge ste 600 Irving, TX 75038 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFD Rea, David L 909 Hidden Ridge STE 600 Irving TX 75038 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CDO Tallis, Alan L. 909 Hidden Ridge STE 600 Irving TX 75038 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** _____ DATE: **2/18/03** DAYTIME PHONE #: **210/302-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **David P. Radtke - LLP**

CR2E034 (10/02)

Attachment #
Officers and Directors of
LA QUINTA INNS, INC.

90037042
F98000005348

OFFICERS

Francis W. Cash	President & Chief Executive Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	EXEC VP & Chief Financial Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Rufus K. Schriber	EXEC VP	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	EXEC VP & Chief Development Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Wayne Goldberg	SR VP	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra K. Michel	SR VP - General Counsel & Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038
A. John Novak	SR VP, Information Systems	909 Hidden Ridge, Suite 600, Irving, TX 75038
Brent Spaeth	SR VP	909 Hidden Ridge, Suite 600, Irving, TX 75038
Carlos Adams	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Austin Bankhead	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
David P. Bradtke	Vice President	112 E. Pecan St., San Antonio, TX 78205
Jacalyn M. Burke	Vice President	112 E. Pecan St., San Antonio, TX 78205
Murry Cathlina	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Monique Corriveau	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Randy Evanchyk	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steven J. Flowers	Vice President and Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra J. Heilman	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Feliz Jarvis	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Angelo Lombardi	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
David E. Mims	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
James Mitchell	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	Vice President, Controller	112 E. Pecan St., San Antonio, TX 78205
Gerald Rodriguez	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Jeffrey M. Schagren	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Rajiv Trivedi	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Scott V. Williams	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Gary Zodrow	Vice President	909 Hidden Ridge, Suite 600, Irving, TX 75038
Kristi Newman Albrecht	Assistant Controller	112 East Pecan Street, San Antonio, TX 78205
Jeanette C. Mosley	Assistant Treasurer	112 East Pecan Street, San Antonio, TX 78205
Jacqueline H. Nguyen	Assistant Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038

DIRECTORS

Francis W. Cash	Director	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	Director	909 Hidden Ridge, Suite 600, Irving, TX 75038
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