

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P08607**

(4)

1. Corporation Name

**MOTEL 6 G.P., INC.**



Principal Place of Business <b>14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240</b>	Mailing Address <b>14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>01/02/1986</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>77-0086501</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
<b>FL</b>	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEMENER, GEORGES</b>	1.2 NAME	
STREET ADDRESS	<b>14651 DALLAS PKWY. #500</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DALLAS TX</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCARTHY, JOSEPH W</b>	2.2 NAME	<b>D</b>
STREET ADDRESS	<b>14651 DALLAS PKWY, STE 500</b>	2.3 STREET ADDRESS	<b>2 Rue De La mare Neuve</b>
CITY-ST-ZIP	<b>DALLAS TX</b>	2.4 CITY-ST-ZIP	<b>EVRY CEDEC FR</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VOLKER, BURING</b>	3.2 NAME	
STREET ADDRESS	<b>2 RUE DE LA MARE NEUVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EVRY CEDEC FR</b>	3.4 CITY-ST-ZIP	
TITLE	<b>SVP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICE, JAMES A.</b>	4.2 NAME	
STREET ADDRESS	<b>14651 DALLAS PKWY. #500</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DALLAS TX</b>	4.4 CITY-ST-ZIP	
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SEBBAN, ARMAND</b>	5.2 NAME	
STREET ADDRESS	<b>14651 DALLAS PKWY #500</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DALLAS TX</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TALLEY, KENNY</b>	6.2 NAME	<b>VP</b>
STREET ADDRESS	<b>14651 DALLAS PKWY #500</b>	6.3 STREET ADDRESS	<b>William E. Tassin</b>
CITY-ST-ZIP	<b>DALLAS TX</b>	6.4 CITY-ST-ZIP	<b>14651 Dallas PKWY #500</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)

01/96

MOTEL 6 G.P., INC.  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75240

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
SERGE RAVAILHE	SENIOR VICE PRESIDENT- OPERATIONS
CAROL KIRBY	SENIOR VICE PRESIDENT- MARKETING
JAMES A. RICE	SENIOR VICE PRESIDENT- TREASURER
P. GORDON STAFFORD	SENIOR VICE PRESIDENT, GEN. COUNSEL & SECRETARY
ROBERT R. SANDERS	VICE PRESIDENT-SAFETY & SECURITY
DAVID O'SHAUGHNESSY	SENIOR VICE PRESIDENT-QUALITY ASSURANCE
WILLIAM E. TASSIN	VICE PRESIDENT-CONTROLLER
JOSEPH R. EULBERG	VICE PRESIDENT-HUMAN RESOURCES
JOSEPH A. WHEELING	VICE PRESIDENT-OPERATIONS SUPPORT
ANTHONY L. TESTA	VICE PRESIDENT-TECHNICAL SERVICES
MICHAEL A. FERRARO	VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	VICE PRESIDENT& ASSISTANT GENERAL COUNSEL
KENT E. HOWERTON	VICE PRESIDENT-TAX
JACQUES AFERIAT	VICE PRESIDENT-PROCESS EVALUATION
LARRY J. MUNDY	VICE PRESIDENT-FRANCHISE DEVELOPMENT
JERRY R. MARSHALL	VICE PRESIDENT- REGION I
JAMES J. AMOROSIA	VICE PRESIDENT- REGION II
SCOTT L. GRIFFITH	VICE PRESIDENT- REGION III
MICHAEL L. BROWER	VICE PRESIDENT- REGION IV
DEAN J. SAVAS	VICE PRESIDENT- REGION V
ARTHUR K. DOWD	VICE PRESIDENT- REGION VI
MARK A. SCHWENKER	VICE PRESIDENT- REGION VII

ALL OFFICERS EXCEPT THE REGIONAL VICE PRESIDENTS, ARE LOCATED AT  
14651 DALLAS PARKWAY, SUITE 500, DALLAS, TEXAS. ALL ARE ELECTED  
FOR INDEFINITE TERMS.

01/96

MOTEL 6 G.P., INC.  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75240

DIRECTORS

GEORGES LE MENER-CHAIRMAN  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75240  
092-42-9738

VOLKER BURING  
2 RUE DE LA MARE NEUVE  
91021 EVRY CEDEX, FRANCE  
FRENCH CITIZEN

SVEN BOINET  
2 RUE DE LA MARE NEUVE  
91021 EVRY CEDEX, FRANCE  
FRENCH CITIZEN