FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08607

1. Corporation Name

Motel 6 G.P., Inc.

Principal Place of Business

14651 Dallas Pkwy.
Suite 500
Dallas, TX 75240

Mailing Address

14651 Dallas Pkwy.
Suite 500
Dallas, TX 75240

3. Date Incorporated or Qualified: 01/02/1986

3a. Date of Last Report: 04/25/1996

4. FEI Number: 77-0086501 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business 21 | 2a. Mailing Address 26

Suite, Apt #, etc. 22 | Suite, Apt #, etc. 27

City & State 23 | City & State 28

Zip 24 | Country 25 | Zip 29 | Country 30

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System Inc.
1201 Hays Street
Suite 105
Tallahassee, Fl 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C/P/D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LeMener, Georges		1.2 NAME	
STREET ADDRESS	14651 Dallas Pkwy., Ste 500		1.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, Texas 75240		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Boinet, Sven		2.2 NAME	
STREET ADDRESS	2 Rue De La Mare Neuve		2.3 STREET ADDRESS	
CITY-ST-ZIP	Evry Cedex, France 01921		2.4 CITY-ST-ZIP	
TITLE	V/T	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Manthey, Stephen		3.2 NAME	
STREET ADDRESS	14651 Dallas Pkwy., Ste 500		3.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas,Texas 75240		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Sebban, Armand		4.2 NAME	
STREET ADDRESS	14651 Dallas Pkwy., Ste 500		4.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, Texas 75240		4.4 CITY-ST-ZIP	
TITLE	V/S	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Rabinowitz, Alan J.		5.2 NAME	
STREET ADDRESS	14651 Dallas Pkwy., Ste 500		5.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, Texas 75240		5.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Howerton, Kent		6.2 NAME	200002097912 -02/26/97--01008--028 ***165.00
STREET ADDRESS	14651 Dallas Pkwy., Ste 500		6.3 STREET ADDRESS	2-25 JF
CITY-ST-ZIP	Dallas, Texas 75240		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kent E. Howerton Vice President - Tax 2-21-97 (972) 702-6879

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

Jan-97

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
DAVID O'SHAUGHNESSY	SENIOR VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
LARRY MCCOWN	VICE PRESIDENT-NEW PRODUCT DEVELOPMENT
WILLIAM E. TASSIN	VICE PRESIDENT-CONTROLLER
JOSEPH R. EULBERG	VICE PRESIDENT-HUMAN RESOURCES
JOSEPH A. WHEELING	VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
ANTHONY L. TESTA	VICE PRESIDENT-TECHNICAL SERVICES
MICHAEL A. FERRARO	VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
VICTOR GLOVER	VICE PRESIDENT-SAFETY & SECURITY
KENT E. HOWERTON	VICE PRESIDENT-TAX
JACQUES AFERIAT	VICE PRESIDENT-PROCESS EVALUATION
ARTHUR K. DOWD	VICE PRESIDENT- I.T.S.
LARRY J. MUNDY	VICE PRESIDENT-FRANCHISE DEVELOPMENT
TOM PETERSON	VICE PRESIDENT-EMPLOYEE RELATIONS & STAFFING
JERRY MARSHALL	VICE PRESIDENT- QUALITY ASSURANCE
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER
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
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.

Jan-97

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