

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240	Mailing Address 14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 01/02/1986	4. FEI Number 77-0086501	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees

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 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CPD	NAME	LEMENER, GEORGES	1.1 TITLE			
STREET ADDRESS	14651 DALLAS PKWY. #500			1.2 NAME			
CITY-ST-ZIP	DALLAS TX 75240			1.3 STREET ADDRESS			
TITLE	D	NAME	BOINET, SVEN	1.4 CITY-ST-ZIP			
STREET ADDRESS	2 RUE DE LA LMARE NEUVE			2.1 TITLE			
CITY-ST-ZIP	EVRY CEDEX FR 01921			2.2 NAME			
TITLE	D	NAME	VOLKER, BURING	2.3 STREET ADDRESS			
STREET ADDRESS	2 RUE DE LA MARE NEUVE			2.4 CITY-ST-ZIP			
CITY-ST-ZIP	EVRY CEDEX FR			3.1 TITLE			
TITLE	SVP	NAME	RICE, JAMES A.	3.2 NAME			
STREET ADDRESS	14651 DALLAS PKWY. #500			3.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX			3.4 CITY-ST-ZIP	EVRY CEDEX FR 01921		
TITLE	V	NAME	SEBBAN, ARMAND	4.1 TITLE			
STREET ADDRESS	14651 DALLAS PKWY #500			4.2 NAME	V/T		
CITY-ST-ZIP	DALLAS TX 75240			4.3 STREET ADDRESS	Stephen Manthey		
TITLE	VP	NAME	TOSSIN, WILLIAM E.	4.4 CITY-ST-ZIP	14651 Dallas Parkway #500		
STREET ADDRESS	14651 DALLAS PKWY #500			5.1 TITLE	Dallas, TX 75240		
CITY-ST-ZIP	DALLAS TX			5.2 NAME			
TITLE		NAME		5.3 STREET ADDRESS			
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE			
				6.2 NAME	TASSIN, WILLIAM E.		
				6.3 STREET ADDRESS	Dallas, TX 75240		
				6.4 CITY-ST-ZIP			

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.

CR2E034 (10/97)

Jan-98

<p><b>MOTEL 6 G.P., INC.</b> <b>14651 DALLAS PARKWAY #500</b> <b>DALLAS, TX 75240</b></p>
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**OFFICERS**

<b>GEORGES LE MENER</b>	<b>PRESIDENT AND CHIEF EXECUTIVE OFFICER</b>
<b>EMMETT J. GOSSEN, JR.</b>	<b>EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS</b>
<b>ARMAND E. SEBBAN</b>	<b>EXECUTIVE VICE PRESIDENT- FINANCE &amp; CFO</b>
<b>SERGE RAVAILHE</b>	<b>EXECUTIVE VICE PRESIDENT- OPERATIONS</b>
<b>CAROL KIRBY</b>	<b>EXECUTIVE VICE PRESIDENT- MARKETING</b>
<b>DAVID O'SHAUGHNESSY</b>	<b>EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING</b>
<b>WILLIAM E. TASSIN</b>	<b>SENIOR VICE PRESIDENT-CONTROLLER</b>
<b>JOSEPH A. WHEELING</b>	<b>SENIOR VICE PRESIDENT-EXTERNAL &amp; TECHNICAL RESOURCES</b>
<b>MICHAEL A. FERRARO</b>	<b>SENIOR VICE PRESIDENT-REAL ESTATE &amp; DEVELOPMENT</b>
<b>ALAN J. RABINOWITZ</b>	<b>SENIOR VICE PRESIDENT, GENERAL COUNSEL &amp; SECRETARY</b>
<b>STEPHEN MANTHEY</b>	<b>VICE PRESIDENT- TREASURER</b>

**ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY #500; DALLAS, TEXAS.**  
**ALL ARE ELECTED FOR INDEFINATE TERMS.**