

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90491 021 ***150.00

DOCUMENT # P08607

1. Entity Name
ACCOR ECONOMY LODGING, INC.

Principal Place of Business

14651 DALLAS PARKWAY
SUITE 500
DALLAS TX 75240

Mailing Address

14651 DALLAS PARKWAY
SUITE 500
DALLAS TX 75240

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

75254

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

75254

Country

4. FEI Number

77-0086501

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

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, 2002 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

TITLE CPD
NAME LEMENER, GEORGES
STREET ADDRESS 14651 DALLAS PKWY. #500
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

TITLE D
NAME BOINET, SVEN
STREET ADDRESS 2 RUE DE LA LMARE NEUVE
CITY-ST-ZIP EVRY CEDEX FR 91021 ☐ Delete

TITLE D
NAME VOLKER, BURING
STREET ADDRESS 2 RUE DE LA MARE NEUVE
CITY-ST-ZIP EVRY CEDEX FR 91021 ☐ Delete

TITLE VT
NAME MANTHEY, STEPHEN
STREET ADDRESS 14651 DALLAS PKWY STE 500
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

TITLE V
NAME SEBBAN, ARMAND
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

TITLE V
NAME TASSIN, WILLIAM E
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Dallas TX 75254
CITY-ST-ZIP

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

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Dallas TX 75254
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Dallas TX 75254
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Howerton, Kent
STREET ADDRESS 14651 Dallas PKWY #500
CITY-ST-ZIP Dallas TX 75254

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

4-5-02

Date

972-702-6903

Daytime Phone #

CR2E034 (9/01)

Jul-01

Attachment # P08607

769080

ACCOR ECONOMY LODGING, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75254

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	GROUP EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	GROUP EXECUTIVE VICE PRESIDENT- FINANCE & CFO
CAROL KIRBY	GROUP EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	GROUP EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
JOSEPH A. WHEELING	EXECUTIVE VICE PRESIDENT
JEFFREY T. WINSLOW	EXECUTIVE VICE PRESIDENT & CHIEF INFORMATION OFFICER
JAMES J. AMOROSIA	SENIOR VICE PRESIDENT - OPERATIONS
PATRICK H. BOURGUIGNON	SENIOR VICE PRESIDENT - OPERATIONS
MICHAEL L. BROWER	SENIOR VICE PRESIDENT - OPERATIONS
LARRY E. DANIEL	SENIOR VICE PRESIDENT - MARKETING
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
VICTOR J. GLOVER	SENIOR VICE PRESIDENT - SAFETY, SECURITY & DIVERSITY PROGRAMS
SCOTT L. GRIFFITH	SENIOR VICE PRESIDENT - OPERATIONS
STEPHEN MANTHEY	SENIOR VICE PRESIDENT- TREASURER
RON MATHEKE	SENIOR VICE PRESIDENT - IT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
BERNARD RUDLER	SENIOR VICE PRESIDENT - QUALITY
DEAN J. SAVAS	SENIOR VICE PRESIDENT - FRANCHISE
ERIC C. STUDER	SENIOR VICE PRESIDENT - MARKETING SERVICES
ROBERT M. HARSHBARGER	SENIOR VICE PRESIDENT - ASSISTANT SECRETARY & CONTROLLER
KENT E. HOWERTON	VICE PRESIDENT- TAX

ALL OFFICERS ARE ELECTED FOR INDEFINATE TERMS.

Jul-01

Attachment # P08607 769080

ACCOR ECONOMY LODGING, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75254

DIRECTORS

GEORGES LE MENER-CHAIRMAN
14651 DALLAS PARKWAY #500
DALLAS, TX 75254
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

BENJAMIN COHEN
ACCOR
TOUR MAINE MONPARNASSE
33, AVENUE DU MAINE
75755 PARIS CEDEX 15 - FRANCE