

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08607

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** ACCOR NORTH AMERICA, INC.

**Current Principal Place of Business:**

4001 INTERNATIONAL PKWY  
CARROLLTON, TX 75007

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 117508  
CARROLLTON, TX 75011

**New Mailing Address:**

**FEI Number:** 77-0086501      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: POIROT, OLIVIER  
Address: 4001 INTERNATIONAL PARKWAY  
City-St-Zip: CARROLLTON, TX 75007

Title: VS  
Name: RABINOWITZ, ALAN J  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

Title: VT  
Name: TOON, GREGG  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

Title: D  
Name: STABILE, SOPHIA  
Address: 110 AVENUE DE FRANCE  
City-St-Zip: PARIS CEDEX 13, FRANCE, FR 75210

Title: VP  
Name: LENNARD, REBECCA  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

Title: P  
Name: JAMES, AMOROSIA J  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA LENNARD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V.P.

04/11/2011

\_\_\_\_\_ Date