FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

APPROVED AND FILED

95 APR 28 PM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # P09122 (3)

1. Corporation Name

BEST WESTERN INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
6201 N. 24TH PARKWAY P.O. BOX 10203 PHOENIX AZ 85064-7203	6201 N. 24TH PARKWAY P.O. BOX 10203 PHOENIX AZ 85064-7203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/17/1986
3a. Date of Last Report: 04/06/1994
4. FEI Number: 86-0138899 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

TITLE	VPF
NAME	CARPENTER, CLAYTON
STREET ADDRESS	BEST WESTERN INTERNAT.
CITY-ST-ZIP	PHOENIX AZ
TITLE	D
NAME	VANDE BERG, STEVE
STREET ADDRESS	1815 N. BROADWAY
CITY-ST-ZIP	MENOMIE WI
TITLE	P
NAME	RONALD, EVANS A
STREET ADDRESS	6201 N. 24TH PARKWAY
CITY-ST-ZIP	PHOENIX AZ
TITLE	D
NAME	HUFF, DAVID L
STREET ADDRESS	1425 BROADWAY
CITY-ST-ZIP	CLARKSVILLE IN
TITLE	D
NAME	UNRUH, LOREN
STREET ADDRESS	2920 10TH STREET
CITY-ST-ZIP	GREAT BEND KS 67530
TITLE	D
NAME	WALTER, FREDERICK J
STREET ADDRESS	4970 PARADISE RD
CITY-ST-ZIP	LAS VEGAS NV 89119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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: Clayton D. Carpenter CLAYTON D. CARPENTER 4-24-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0074850

P09122

ATTACHMENT TO:
1995 Florida Corporation Annual Report
Document # P09122

BEST WESTERN INTERNATIONAL, INC.

1995 BOARD OF DIRECTORS AND OFFICERS

DIECRTOR
Loren Unruh
Best Western Angus Inn
2920 10th Street
Great Bend, KS 67530
Date elected to board:
November 1992

DIRECTOR
Don L. Seaton
Best Western Sea Stone Rst
445 Hamden Drive
Clearwater Beach, FL 34630
Date elected to board:
November 1993

DIRECTOR
Frederick J. Walter
Best Western McCarran Inn
4970 Paradise Road
Las Vegas, NV 89119
Date elected to board:
October 1991

VICE-CHAIRMAN
Rodger Mathis
Best Western Inn at Sundance
121 S. 6th Street
Sundance, WY 82729
Date elected to board:
November 1993

CHAIRMAN
Mark T. Brown
Best Western Lake Estes Rst
1650 Big Thompson Hwy
Estes Park, CO 80517
Date elected to board:
November 1993

SECY-TREASURER
Steve Vande Berg
Best Western Holiday Manor
1815 N. Broadway
Menomonie, WI 54751
Date elected to board:
October 1991

DIRECTOR
David L. Huff
Best Western Green Tree Inn
1425 Broadway
Clarksville, IN 47129
Date elected to board:
November 1993

PRESIDENT
Ronald A. Evans
Best Western International
6201 N. 24th Parkway
Phoenix, AZ 85016
Date of taking this office:
November 1980

VICE-PRESIDENT FINANCE
Clayton D. Carpenter
Best Western International
6201 N. 24th Parkway
Phoenix, AZ 85016
Date of taking office:
December 1988