

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09122

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/17/1986	
City & State		City & State		5. FEI Number	
Zip		Country		86-0138899	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City & State
D	VANDE BERG, STEVE	1816 N. BROADWAY	MENOMIE WI
P	RONALD, EVANS A	6201 N. 24TH PARKWAY	PHOENIX AZ
D	HUFF, DAVID L	1425 BROADWAY	CLARKSVILLE TN
D	UNRUH, LOREN	2920 10TH STREET	GREAT BEND KS 67530
ST	WALTER, FREDERICK J	4970 PARADISE RD	LAS VEGAS NV
V	NIELSEN, GARY	6201 N 24TH PKWY	PHOENIX AZ

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code	

REINSTATEMENT

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Sandra B. Mortham **REQUIRED** Date: 11-24-98

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Sridharan Narayan **REQUIRED** Date: 11-18-98 Daytime Phone #: 652 957 5767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2ED40 (9/95)

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BEST WESTERN INTERNATIONAL, INC.

1998 OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Chief Executive Officer
James Evans
Best Western International, Inc.
6201 N. 24th Pkwy
Phoenix, AZ 85016

Chief Operating Officer
Jerry Manion
Best Western International, Inc.
6201 N. 24th Pkwy
Phoenix, AZ 85016

VP, Strategic Planning & Finance
Anupam Narayan
Best Western International, Inc.
6201 N. 24th Pkwy
Phoenix, AZ 85016

DIRECTORS

Chairman
Don L. Seaton
Best Western Sea Stone Rst.
445 Hamden Drive
Clearwater Beach, FL 34630
Date elected Nov 1993

Vice Chairman
Michael R Scholz
US Highway 191
PO Box 160279
Big Sky, MT 59716
Date elected Nov 1996

Sec - Treas
David L. Huff
Best Western Green Tree Inn
1425 Broadway
Clarksville, IN 47129
Date elected Nov 1993

John Van Duyn
Best Western Dubuque Inn
3434 Dodge St.
Dubuque, IA 52003
Date elected Nov 1996

Loren Unruh
Best Western Angus Inn
2920 10th Street
Great Bend, KS 67530
Date elected Nov 1992

Cynthia L. Binkele
Best Western Somerset Manor
1895 Monterey St.
San Luis Obispo, CA 93401
Date elected Oct 1997

Mark T. Brown
Best Western at Lake Estes Rst
1650 Big Thompson, Box 1466
Estes Park, CO 80517
Date elected Nov 1993