

FILE NOW: FILING FEE IS \$61.25

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90038 031 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P09122

1. Corporation Name

BEST WESTERN INTERNATIONAL, INC.

Principal Place of Business

6201 N. 24TH PARKWAY
 P.O. BOX 10203
 PHOENIX AZ 85064-7203

Mailing Address

6201 N. 24TH PARKWAY
 P.O. BOX 10203
 PHOENIX AZ 85064-7203



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 c/o Douglas G. Zimmerman
 Suite, Apt. #, etc.

27 2 n. Central, 16th floor -
 City & State

28 Phoenix AZ
 Zip Country
 29 85004 30 USA

3. Date Incorporated or Qualified

02/17/1986

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

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 CEO
 NAME EVANS, JAMES
 STREET ADDRESS 6201 N 24TH PKWY
 CITY-ST-ZIP PHOENIX AZ 85016 ☒ DELETE

TITLE ~~CEO~~
 NAME SEATON, DON L
 STREET ADDRESS 445 HAMDEN DRIVE
 CITY-ST-ZIP CLEARWATER FL 34630 ☐ DELETE

TITLE ~~DVC~~
 NAME SCHOLZ, MICHAEL R
 STREET ADDRESS US HWY 191
 CITY-ST-ZIP BIG SKY MT 59716 ☐ DELETE

TITLE ~~VP~~
 NAME HUFF, DAVID L
 STREET ADDRESS 1425 BROADWAY
 CITY-ST-ZIP CLARKSVILLE IN 47129 ☐ DELETE

TITLE COO
 NAME MANION, JERRY
 STREET ADDRESS 6201 N 24TH PKWY
 CITY-ST-ZIP PHOENIX AZ 85016 ☐ DELETE

TITLE VP
 NAME NARAYAN, ANUPAM
 STREET ADDRESS 6201 N 24TH PKWY
 CITY-ST-ZIP PHOENIX AZ 85016 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☐ Change ☒ Addition
 1.2 NAME James Evan
 1.3 STREET ADDRESS 6201 n. 24th Parkway
 1.4 CITY-ST-ZIP Phoenix AZ 85016

2.1 TITLE DVC ☒ Change ☒ Addition
 2.2 NAME John Van Duyn
 2.3 STREET ADDRESS 2434 Dodge Street
 2.4 CITY-ST-ZIP Dubuque, IA 52003

3.1 TITLE DST ☐ Change ☒ Addition
 3.2 NAME Cynthia L. Binkale
 3.3 STREET ADDRESS 1895 Monterey Street
 3.4 CITY-ST-ZIP San Luis Obispo, CA 93401

4.1 TITLE D ☐ Change ☒ Addition
 4.2 NAME Ken Smotherman
 4.3 STREET ADDRESS I-35 @ 4th Street, P.O. Box 174
 4.4 CITY-ST-ZIP Waco, TX 76710

5.1 TITLE D ☐ Change ☒ Addition
 5.2 NAME Mark T. Brown
 5.3 STREET ADDRESS 1650 Big Thompson, Box 1464
 5.4 CITY-ST-ZIP Estes Park, CO 80517

6.1 TITLE ☐ Change ☐ Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/99

Daytime Phone #

CR2E037 (11/98)