

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09122

1. Entity Name
BEST WESTERN INTERNATIONAL, INC.

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90012 041 ****61.25

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

Mailing Address
C/O DOUGLAS G ZIMMERMAN
2 N CENTRAL 16TH FLOOR
PHOENIX AZ 85004
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip
Country

4. FEI Number **86-0138899** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EVAN, JAMES 6201 N 24TH PKWY PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SEATON, DON L 445 HAMDEN DRIVE CLEARWATER FL 34630 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC SCHOLZ, MICHAEL R US HWY 191 BIG SKY MT 59716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST HUFF, DAVID L 1425 BROADWAY CLARKSVILLE IN 47129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MANION, JERRY 6201 N 24TH PKWY PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NARAYAN, ANUPAM 6201 N 24TH PKWY PHOENIX AZ 85016 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: * *Anupam Narayan* Anupam Narayan 7/11/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/00)

Attachment
DH# 009102
D0074710

BEST WESTERN INTERNATIONAL, INC.

Attachment to filing with the Florida Secretary of State Filing

OFFICERS

James Evans – Chief Executive Officer

Business Address: 6201 N. 24th Parkway
Phoenix, Arizona 85016

Anupam Narayan – Vice President and Chief Financial Officer

Business Address: 6201 N. 24th Parkway
Phoenix, Arizona 85016

DIRECTORS

John Van Duyn – Chairman

Business Address: Best Western Dubuque Inn
3434 Dodge Street
Dubuque, IA 52003

Cynthia L. Binkele – Vice-Chairman

Business Address: Best Western Somerset Manor
1895 Monterey Street
San Luis Obispo, CA 93401

Ken Smotherman – Secretary/Treasurer

Business Address: Best Western Old Main Lodge
I-35 @ 4th Street
P. O. Box 174
Waco, TX 76703

David L. Huff

Business Address: Best Western Green Tree Inn
1425 Broadway
Clarksville, IN 47129

Michael Scholz – Chairman

Business Address: U.S. Highway 191
P. O. Box 160279
Big Sky, MT 59716

Mark T. Brown

Business Address: 5639 North 83rd Avenue
Glendale, Arizona 85303

Attachment
0# P09122
0007710

Lowell E. Cruse

Business Address:

Best Western Villa Inn
2126 N. Locust Avenue
Lawrenceburg, TN 38464