

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90003 032 ****61.25

DOCUMENT # P09122			
1. Entity Name BEST WESTERN INTERNATIONAL, INC.			
Principal Place of Business 6201 N. 24TH PARKWAY P.O. BOX 10203 PHOENIX AZ 85064-7203		Mailing Address 670 DOUGLAS G ZIMMERMAN 2 N CENTRAL 16TH FLOOR PHOENIX AZ 85004 US	
2. Principal Place of Business		3. Mailing Address 6201 N. 24th Parkway	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Phoenix, Arizona		4. FEI Number 86-0138899 Applied For ☐ Not Applicable ☐	
Zip 85016-2023	Country USA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

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	
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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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25 After September 12, 2001, 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EVAN, JAMES 6201 N 24TH PKWY PHOENIX AZ 85016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SEATON, DON L 445 HAMDEN DRIVE CLEARWATER FL 34630 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC SCHOLZ, MICHAEL R US HWY 191 BIG SKY MT 59716 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST HUFF, DAVID L 1425 BROADWAY CLARKSVILLE IN 47129 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MANION, JERRY 6201 N 24TH PKWY PHOENIX AZ 85016 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NARAYAN, ANUPAM 6201 N 24TH PKWY PHOENIX AZ 85016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: SIGNATURE REQUIRED Nir Margalit 8-17-01 602-957-5547

CR2E037 (5/01)

Attachments

A0079717

Tanaaz R. Wheeler
Staff Counsel



**BEST WESTERN
INTERNATIONAL, INC.**
WORLDWIDE HOTELS

6201 N. 24th Parkway
Phoenix, Arizona
85016-2023, USA

(602) 957-5758
Fax (602) 957-5551

E-mail:
tanaaz.wheeler@bestwestern.com

P09122

July 17, 2001

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Document # P09122 Best Western International, Inc.

Dear Sir or Madam:

Enclosed for filing, please find our company's 2001 Uniform Business Report (UBR) and check for the \$61.25 filing fee.

Should you have any questions, or if there should be any problems, please do not hesitate to call upon me.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Tanaaz R. Wheeler", written over a horizontal line.

Tanaaz R. Wheeler
Staff Counsel

Enclosures: 2001 Uniform Business Report (UBR)
Check # 00350164

Best Western International, Inc. - Attachment
Document # P09122

A0079717

11. Officers

James P. Evans – P and CEO

Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Anupam Narayan – Senior VP and Chief Financial Officer

Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

~~Nir E. Margalit – V and General Counsel~~

Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Mike Kistner – V and Chief Information Officer

Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Si Sloman – V Operations

Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Bob Gilbert – V WorldWide Marketing

Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Directors

~~Cynthia L. Binkele – C~~

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

Mark T. Brown – D

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

Lowell E. Cruse – D/S/T

Business Address: Best Western Villa Inn
2126 North Locust Avenue
Lawrenceburg, TN 38464

Best Western International, Inc. **Attachment**
Document # P09122

Add a717

Nayan Patel – D

Business Address: P. O. Box 469
Manassas, VA 20108

Michael Scholz – D

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

Ken Smotherman, Sr. - D

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

John Van Duyn – D

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