

2002 UNIFORM BUSINESS REPORT (UBR)

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

6201 N. 24TH PARKWAY
PHOENIX AZ 85016-2023
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

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

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

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 85016-2023 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
BINKELE, CYNTHIA L
1895 MONTEREY ST
SAN LUIS OBISPO CA 93401 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DD
BROWN, MARK T
5639 NORTH 83RD AVENUE
GLENDALE AZ 85303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
CRUSE, LOWELL E
2126 NORTH LOCUST AVENUE
LAWRENCEBURG TN 38464 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PATEL, NAYAN
P.O. BOX 469
MANASSAS VA 20108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VGC
MARGALIT, NIR E
6201 NORTH 24TH PARKWAY
PHOENIX AZ 85016-2023 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached list. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Chair ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 life empowered.

SIGNATURE:

SIGNATURE REQUIRED: Nir E Margalit

1-15-02

602-957-4200

Date

Daytime Phone #

CR2E037 (9/01)

0082867



DO NOT WRITE IN THIS SPACE

Best Western International, Inc. - Attachment
Document # P09122

723267

P.

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 – D

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

Nils Kindgren – D

Business Address: Newmark Corporation
1005 East Apache Blvd
Tempe, AZ 85281

Best Western International, Inc. - Attachment
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723267

Lowell E. Cruse - Vice CD

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

Nayan Patel - S/T/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. - C/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