

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90009 026 ****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 6201 N. 24TH PARKWAY PHOENIX, AZ 85016-2023 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

44004025



01062004 Chg-NP CR2E037 (10/03)

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	7. 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
	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PCEO ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HIGGINS, THOMAS W	NAME	
STREET ADDRESS	6201 N. 24TH PKWY	STREET ADDRESS	
CITY-ST-ZIP	PHOENIX, AZ 850162023	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	Director ☐ Change ☒ Addition
NAME	BINKELE, CYNTHIA L	NAME	Raymond E. Johnston
STREET ADDRESS	1895 MONTEREY ST	STREET ADDRESS	93 Appian Way
CITY-ST-ZIP	SAN LUIS OBISPO, CA 93401	CITY-ST-ZIP	Palm Desert, California 92211
TITLE	☒ Delete	TITLE	Vice Chairman ☒ Change ☐ Addition
NAME	KINDGREN, NILS	NAME	
STREET ADDRESS	1005 EAST APACHE BLVD.	STREET ADDRESS	
CITY-ST-ZIP	TEMPE, AZ 85281	CITY-ST-ZIP	
TITLE	☒ Delete	TITLE	Director ☒ Change ☐ Addition
NAME	CRUSE, LOWELL E	NAME	
STREET ADDRESS	2126 NORTH LOCUST AVENUE	STREET ADDRESS	
CITY-ST-ZIP	LAWRENCEBURG, TN 38464	CITY-ST-ZIP	
TITLE	☒ Delete	TITLE	Chairman ☒ Change ☐ Addition
NAME	PATEL, NAYAN	NAME	
STREET ADDRESS	3535 CHAIN BRIDGE RD, SUTE 700	STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX, VA 22030	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SMOTHERMAN, KEN SR	NAME	
STREET ADDRESS	135 AT 4TH STREET	STREET ADDRESS	
CITY-ST-ZIP	WACO, TX 76703	CITY-ST-ZIP	

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 address, with all other like empowered.

SIGNATURE: Shunpan Narayan **Jan 17, 2004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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

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11. Officers

Thomas W. Higgins – President and Chief Executive Officer

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

Anupam Narayan – Senior Vice President Global Brand Management & Chief Financial Officer

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

Mike Kistner – Vice President Information Services and Chief Information Officer

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

David Kong – Senior Vice President Global Strategy & Development

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

Bob Gilbert – Vice President WorldWide Marketing & Sales

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

Suzi Yoder MacDonald – Vice President International Operations

Business Address: International House
Third Floor
20/22 Lower Hatch Street
Dublin 2, Ireland

Will Jansen – Vice President WorldWide Reservation Services

Business Address: 20400 N. 29th Avenue
Phoenix, AZ 85027

Rick Leutwyler – Vice President E-Commerce & Field Marketing

Business Address: 20400 N. 29th Avenue
Phoenix, AZ 85027

Mark Williams – Vice President North American Development

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

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Directors

Nayan Patel – Chairperson

Business Address: Best Western Fairfax
3535 Chain Bridge Road
Suite 7000
Fairfax, VA 22030

Nils Kindgren – Vice Chairperson

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

Larry McRae – Secretary/Treasurer

Business Address: Best Western Grant Creek Inn
5280 Grant Creek Road
Missoula, MT 59808

Lowell E. Cruse, Jr. –

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

Ken Smotherman, Sr.

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

Roman J. Jaworowicz

Business Address: Best Western Highland Inn & Conference Centre
924 King Street
Midland, Ontario L4R 4L3

Raymond E. Johnston

Business Address: Best Western Las Brisas Hotel
93 Appian Way
Palm Desert, CA 92211