

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2005 8:00 am**  
**Secretary of State**

03-01-2005 90082 050 \*\*\*\*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**

20010001



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02182005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number  
**86-0138899**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
HIGGINS, THOMAS W  
6201 N. 24TH PKWY  
PHOENIX, AZ 850162023** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P David T. Kong  
6201 N. 24th Parkway  
Phoenix, AZ 85016-2023** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
JOHNSTON, RAYMOND E  
93 APPIAN WAY  
PALM DESERT, CA 92211** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VC  
KINDGREN, NILS  
1005 EAST APACHE BLVD.  
TEMPE, AZ 85281** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D Nils Kindgren  
1005 E. Apache Blvd.  
Tempe, AZ 85281** ☒ Change ☐ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
PATEL, NAYAN  
3535 CHAIN BRIDGE RD, SUTE 700  
FAIRFAX, VA 22030** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SMOTHERMAN, KEN SR  
135 AT 4TH STREET  
WACO, TX 76703** ☐ 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:**

*Thomas R. Johnson* **THOMAS R. JOHNSON**

**2-18-05**

Date

Daytime Phone #

**Best Western International, Inc. - Attachment**  
**Florida File No. 86-0138899**

**ATTACHMENT**  
**#P09122**  
**20010901**

**Officers**

**David T. Kong – President and Chief Executive Officer**

Business Address: 6201 North 24<sup>th</sup> Parkway  
Phoenix, AZ 85016-2023

**Thomas R. Johnson – CFO and Treasurer**

Business Address: 6201 North 24<sup>th</sup> Parkway  
Phoenix, AZ 85016-2023

**Lucinda (Cyndie) Stewart – Corporate Secretary**

Business Address: 6201 North 24<sup>th</sup> Parkway  
Phoenix, AZ 85016-2023

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**Directors**

**Larry McRae**

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

**Raymond E. Johnston**

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

**Charles Helm**

Business Address: Best Western Trail Dust Inn  
1521 E. Shannon Road  
Sulphur Springs, TX 75482

**Nils Kindgren**

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

**Lowell E. Cruse, Jr.**

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

**Nayan Patel**

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

**Roman J. Jaworowicz**

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