

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90031 041 ****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**



01092007 No Chg-NP

CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KONG, DAVID T
STREET ADDRESS	6201 N. 24TH PKWY
CITY-ST-ZIP	PHOENIX, AZ 850162023
TITLE	D
NAME	JOHNSTON, RAYMOND E
STREET ADDRESS	93 APPIAN WAY
CITY-ST-ZIP	PALM DESERT, CA 92211
TITLE	D
NAME	KINDGREN, NILS
STREET ADDRESS	1005 EAST APACHE BLVD.
CITY-ST-ZIP	TEMPE, AZ 85281
TITLE	D
NAME	HELM, CHARLES H
STREET ADDRESS	1521 SHANNON ROAD EAST
CITY-ST-ZIP	SULPHUR SPRINGS, TX 75482
TITLE	D
NAME	JAWOROWICZ, ROMAN
STREET ADDRESS	924 KING STREET
CITY-ST-ZIP	MIDLAND, ON L4R 4L3
TITLE	D
NAME	MCPEAKE, BONNIE
STREET ADDRESS	1500 SANDHILLS BLVD
CITY-ST-ZIP	SOUTHERN PINES, NC 23815

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-07

Date

602-957-5592

Daytime Phone #

ATTACHMENT
60006232

Best Western International, Inc. - Attachment
2007 - Florida #P09122

Officers

David T. Kong – President and Chief Executive Officer
Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Thomas R. Johnson – CFO and Treasurer
Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Corporate Secretary – Sandra Groman
Business Address: 6201 North 24th Parkway
Phoenix, AZ 85016-2023

Directors

Charles H. Helm
Business Address: Best Western Crown Colony Inn & Suites
3211 S. 1st Street
Lufkin, Texas 75901-7341

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

David Francis
Business Address: Best Western of Lynchburg
2815 Candler Mountain Road
Lynchburg, VA 24502

Nils L. Kindgren
Business Address: Newmark Corporation
1005 East Apache Boulevard
Tempe, AZ 85281

Bonnie McPeake
Business Address: Best Western Pinehurst Motor Inn
1500 Sandhills Blvd.
Southern Pines, NC 23815

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
222 S. Indian Canyon Drive
Palm Springs, CA 92262