

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09122

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** BEST WESTERN INTERNATIONAL, INC.

**Current Principal Place of Business:**

6201 N. 24TH PARKWAY  
PHOENIX, AZ 85016

**New Principal Place of Business:**

**Current Mailing Address:**

6201 N. 24TH PARKWAY  
PHOENIX, AZ 85016

**New Mailing Address:**

**FEI Number:** 86-0138899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** KONG, DAVID T  
**Address:** 6201 N. 24TH PKWY  
**City-St-Zip:** PHOENIX, AZ 85016

**Title:** CFO  
**Name:** STRASZYNSKI, MARK  
**Address:** 6201 N. 24TH PKWY  
**City-St-Zip:** PHOENIX, AZ 85016

**Title:** D  
**Name:** MCPEAKE, BONNIE  
**Address:** 6201 N. 24TH PKWY  
**City-St-Zip:** PHOENIX, AZ 85016

**Title:** D  
**Name:** WEST, P.G.  
**Address:** 6201 N. 24TH PKWY  
**City-St-Zip:** PHOENIX, AZ 85016

**Title:** D  
**Name:** CAMPBELL, BETH  
**Address:** 6201 N. 24TH PKWY  
**City-St-Zip:** PHOENIX, AZ 85016

**Title:** D  
**Name:** HELM, CHARLES H  
**Address:** 6201 N. 24TH PKWY  
**City-St-Zip:** PHOENIX, AZ 85016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** DAVID T KONG

PCEO

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date