

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09122

FILED
Apr 20, 2011
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: SVP
Name: CUCULIC, LAWRENCE M
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: COSGROVE, JAMES J
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date