

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90190 036 \*\*\*\*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

**90010315**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

*Amuram Narayan*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

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 **CEO** ☒ Delete  
NAME **EVAN, JAMES**  
STREET ADDRESS **6201 N 24TH PKWY**  
CITY-ST-ZIP **PHOENIX AZ 85016-2023**

TITLE **President + CEO** ☐ Change ☒ Addition  
NAME **Thomas W. Higgins**  
STREET ADDRESS **6201 N. 24th PKWY.**  
CITY-ST-ZIP **Phoenix, AZ 85016-2023**

TITLE **D** ☐ Delete  
NAME **BINKELE, CYNTHIA L**  
STREET ADDRESS **1895 MONTEREY ST**  
CITY-ST-ZIP **SAN LUIS OBISPO CA 93401**

TITLE **Please see attached list** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **BINKELE, CYNTHIA L**  
STREET ADDRESS **1895 MONTEREY ST**  
CITY-ST-ZIP **SAN LUIS OBISPO CA 93401**

TITLE **Secretary/Treasurer** ☐ Change ☒ Addition  
NAME **Nils Kindgren**  
STREET ADDRESS **1005 East Apache Blvd.**  
CITY-ST-ZIP **Tempe, AZ 85281**

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

TITLE **Chairperson** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **PATEL, NAYAN**  
STREET ADDRESS **P.O. BOX 469**  
CITY-ST-ZIP **MANASSAS VA 20108**

TITLE **Vice Chairperson** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **3535 Chain Bridge Rd., Ste. 7000**  
CITY-ST-ZIP **Fairfax, VA 22030**

TITLE **VGC** ☒ Delete  
NAME **MARGALIT, NIR E**  
STREET ADDRESS **6201 NORTH 24TH PARKWAY**  
CITY-ST-ZIP **PHOENIX AZ 85016-2023**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Ken Smotherman, Sr.**  
STREET ADDRESS **I-35 at 4th Street, P.O. Box 174**  
CITY-ST-ZIP **Waco, TX 76703**

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:

*Amuram Narayan*

**1-17-03 602/957-5977**

CR2E037 (10/02)

90010315

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

**11. Officers**

Thomas W. Higgins – President and Chief Executive Officer

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

Anupam Narayan – Senior Vice President Global Strategy/Finance & Chief Financial Officer

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

Mike Kistner – Vice President Information Services and Chief Information Officer

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

David Kong – Vice President Operations & Strategic Services

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

Bob Gilbert – Vice President WorldWide Marketing & Sales

Business Address: 6201 North 24<sup>th</sup> 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

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Business Address: 20400 N. 27<sup>th</sup> Avenue  
Phoenix, AZ 85027

Rick Leutwyler – Vice President E-Commerce

Business Address: 20400 N. 27<sup>th</sup> Avenue  
Phoenix, AZ 85027

Mark Williams – Vice President North American Development

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

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Maureen Murphy Kieffer – Vice President Information Services

Business Address: 20400 N. 27<sup>th</sup> Avenue  
Phoenix, AZ 85027

**Directors**

Lowell E. Cruse, Jr. – Chairperson

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

Nayan Patel – Vice Chairperson

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

Nils Kindgren – Secretary/Treasurer

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

Ken Smotherman, Sr.

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

John Van Duyn

Business Address: Best Western Dubuque Inn  
3434 Dodge Street  
Dubuque, IA 52003

Larry McRae

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

Cynthia L. Binkele

Business Address: Best Western Somerset Manor  
1895 Monterey Street  
San Luis Obispo, CA 93401