2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09122

Entity Name: BEST WESTERN INTERNATIONAL, INC.

Current Principal Place of Business:

6201 N. 24TH PARKWAY PHOENIX, AZ 85016

Current Mailing Address:

6201 N. 24TH PARKWAY PHOENIX. AZ 85016

FEI Number: 86-0138899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 30, 2024

Secretary of State

5603263927CC

Officer/Director Detail:

Title	DIRECTOR	Title	TREASURER
Name	MERCHANT, MAHMOOD	Name	STRASZYNSKI, MARK
Address	6201 N. 24TH PKWY	Address	6201 N. 24TH PKWY
City-State-Zip:	PHOENIX AZ 85016	City-State-Zip:	PHOENIX AZ 85016

Title **SECRETARY** Title PRESIDENT/CEO PRICHER, JAY K. Name Name CUCULIC, LAWRENCE M.

Address 6201 N. 24TH PARKWAY Address 6201 N. 24TH PKWY PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016 City-State-Zip:

Title DIRECTOR Title DIRECTOR

WARLICH, STEPHEN Name Name LAFAYETTE III, JOHN D. Address 6201 N. 24TH PARKWAY Address 6201 N. 24TH PKWY City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR Title **DIRECTOR** Name PATEL, RAJ Name PAYNE, PHILLIP

Address 6201 N. 24TH PARKWAY Address 6201 N. 24TH PARKWAY City-State-Zip: PHOENIX AZ 85016 PHOENIX AZ 85016 City-State-Zip:

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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: LAWRENCE M. CUCULIC

PRESIDENT

04/30/2024

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameKHANJEE, SANTOSHNamePATEL, VIRAL

Address 6201 N. 24TH PARKWAY Address 6201 N. 24TH PARKWAY

City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016