

2013 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

Officer/Director Detail :

Title PRESIDENT, CEO
Name KONG, DAVID T
Address 6201 N. 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

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

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNCEL
Name CUCULIC, LAWRENCE M
Address 6201 N. 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name CAMPBELL, BETH
Address 6201 N. 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name COSGROVE, JAMES J
Address 6201 N. 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name MONTMANEIX, JULIE
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name WEST, P.G.
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name PATEL, DILIPKUMAR
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX AZ 85016

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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: DAVID T KONG

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PATEL, JAYESH
Address 6201 N. 24TH PARKWAY
City-State-Zip: PHOENIX AZ 85016