

**2019 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, SENIOR VICE PRESIDENT  
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            BICHSEL, TERRANCE  
Address        6201 N. 24TH PARKWAY  
City-State-Zip: PHOENIX AZ 85016

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

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

Title            DIRECTOR  
Name            PORTER, L. TERRY  
Address        6201 N. 24TH PARKWAY  
City-State-Zip: PHOENIX AZ 85016

Title            DIRECTOR  
Name            NARAN, ISHWAR  
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**

**04/23/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           KELLY, JOHN L  
Address        6201 N. 24TH PARKWAY  
City-State-Zip: PHOENIX AZ 85016

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