2023 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

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US FILED Apr 12, 2023 Secretary of State 9813550991CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Oncendire			
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	PRESIDENT/CEO	Title	SECRETARY
Name	CUCULIC, LAWRENCE M.	Name	PRICHER, JAY K.
Address	6201 N. 24TH PKWY	Address	6201 N. 24TH PARKWAY
City-State-Zip:	PHOENIX AZ 85016	City-State-Zip:	PHOENIX AZ 85016
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR LAFAYETTE III, JOHN D.	Title Name	DIRECTOR WARLICH, STEPHEN
Name	LAFAYETTE III, JOHN D. 6201 N. 24TH PKWY	Name	WARLICH, STEPHEN 6201 N. 24TH PARKWAY
Name Address	LAFAYETTE III, JOHN D. 6201 N. 24TH PKWY	Name Address	WARLICH, STEPHEN 6201 N. 24TH PARKWAY
Name Address City-State-Zip:	LAFAYETTE III, JOHN D. 6201 N. 24TH PKWY PHOENIX AZ 85016	Name Address City-State-Zip:	WARLICH, STEPHEN 6201 N. 24TH PARKWAY PHOENIX AZ 85016
Name Address City-State-Zip: Title	LAFAYETTE III, JOHN D. 6201 N. 24TH PKWY PHOENIX AZ 85016 DIRECTOR	Name Address City-State-Zip: Title	WARLICH, STEPHEN 6201 N. 24TH PARKWAY PHOENIX AZ 85016 DIRECTOR
Name Address City-State-Zip: Title Name Address	LAFAYETTE III, JOHN D. 6201 N. 24TH PKWY PHOENIX AZ 85016 DIRECTOR PAYNE, PHILLIP	Name Address City-State-Zip: Title Name	WARLICH, STEPHEN 6201 N. 24TH PARKWAY PHOENIX AZ 85016 DIRECTOR PATEL, RAJ 6201 N. 24TH PARKWAY

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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

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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