

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001982

Entity Name: SURESTAY, INC.

Current Principal Place of Business:

C/O BEST WESTERN INTERNATIONAL, INC.
6201 N 24TH PKWY
PHOENIX, AZ 85016-2033

FILED
Apr 25, 2019
Secretary of State
6722012041CC

Current Mailing Address:

C/O BEST WESTERN INTERNATIONAL, INC.
6201 N 24TH PKWY
PHOENIX, AZ 85016-2033 US

FEI Number: 81-3677746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name KONG, DAVID T
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016-2033

Title TREASURER
Name STRASZYNSKI, MARK
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

Title SECRETARY
Name CUCULIC, LAWRENCE M
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

Title DIRECTOR
Name BICHSEL, TERRANCE
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

Title DIRECTOR
Name LAFAYETTE III, JOHN D.
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

Title DIRECTOR
Name KELLY, JOHN L
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

Title DIRECTOR
Name KLOK, ANTHONY
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016-2033

Title DIRECTOR
Name KWONG, PETER
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016-2023

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID T. KONG

PRESIDENT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name NARAN, ISHWAR

Address 6201 N 24TH PKWY

City-State-Zip: PHOENIX AZ 85016-2023

Title DIRECTOR

Name PORTER, L. TERRY

Address 6201 N 24TH PKWY

City-State-Zip: PHOENIX AZ 85016-2023