

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001982

Entity Name: SURESTAY, INC.

**Current Principal Place of Business:**

6201 NORTH 24TH PARKWAY  
PHOENIX, AZ 85016-2033

**Current Mailing Address:**

6201 NORTH 24TH PARKWAY  
PHOENIX, AZ 85016-2033 US

FEI Number: 81-3664209

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

**Continues on page 2**

*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

04/22/2021

\_\_\_\_\_  
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           PAYNE, PHILLIP  
Address        6201 N 24TH PKWY  
City-State-Zip: PHOENIX AZ 85016-2023