

2023 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 SECRETARY
Name PRICHER, JAY K.
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 PRESIDENT, CEO
Name CUCULIC, LAWRENCE M.
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

Title DIRECTOR
Name PATEL, VIRAL
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 KHANJEE, SANTOSH
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85013-2033

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

Title DIRECTOR
Name WARLICH, STEPHEN
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: LAWRENCE M. CUCULIC

PRESIDENT

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name PATEL, RAJ

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