

**2020 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**  
**May 03, 2020**  
**Secretary of State**  
**4526074820CC**

**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**

**05/03/2020**

\_\_\_\_\_  
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