

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000140

Entity Name: SUPER 8 WORLDWIDE, INC.**Current Principal Place of Business:**22 SYLVAN WAY
PARSIPPANY, NJ 07054**Current Mailing Address:**22 SYLVAN WAY
PARSIPPANY, NJ 07054**FEI Number:** 46-0320564**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR
Name LEPAGE, SCOTT
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name WARING, MICHAEL F
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name GOLDSCHMIDT, BARRY
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR
Name ROSSI, NICOLA
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title P, CEO
Name BALLOTTI, GEOFFREY ARTHUR
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR, SECRETARY
Name CASH, PAUL FRANCIS
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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: PAUL F CASH**SECRETARY, BY JOHN
DUEMIG, ATTORNEY IN
FACT****04/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date