

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000425

Entity Name: U.S. FRANCHISE SYSTEMS, INC.**Current Principal Place of Business:**22 SYLVAN WAY
PARSIPPANY, NJ 07054**Current Mailing Address:**22 SYLVAN WAY
PARSIPPANY, NJ 07054**FEI Number:** 58-2361501**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	LOEWEN, ROBERT D
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	TREASURER
Name	GOLDSCHMIDT, BARRY
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	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: CASH , PAUL FRANCIS**SECRETARY, BY**
SAVANAH KELLEY,
ATTORNEY-IN-FACT**04/24/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date