

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90060 040 ***150.00

0613189 AT

DOCUMENT # F00000005455

1. Entity Name

LA QUINTA PROPERTIES, INC.

Principal Place of Business

Mailing Address

**909 HIDDEN RIDGE
 SUITE 600
 IRVING TX 75038**

**% LA QUINTA TAX DEPT
 PO BOX 2636
 SAN ANTONIO TX 78299-2636**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3520818

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
P CASH, FRANCIS W
 STREET ADDRESS **909 HIDDEN RIDGE, SUITE 600**
 CITY-ST-ZIP **IRVING TX 75038**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
COO BUSHEE, MICHAEL F
 STREET ADDRESS **197 FIRST AVENUE**
 CITY-ST-ZIP **NEEDHAM MA 02494**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
REA, DAVID L
 STREET ADDRESS **909 HIDDEN RIDGE, SUITE 600**
 CITY-ST-ZIP **IRVING TX 75038**

TITLE NAME ☒ Change ☐ Addition
Executive Vice President and Chief Financial Officer
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☒ Delete
VPS SCHMUTZ, JOHN F
 STREET ADDRESS **909 HIDDEN RIDGE, SUITE 600**
 CITY-ST-ZIP **IRVING TX 75038**

TITLE NAME ☐ Change ☒ Addition
Secretary Thirchel, Sandra K
 STREET ADDRESS **909 Hidden Ridge, Suite 600**
 CITY-ST-ZIP **IRVING, TX 75038**

TITLE NAME ☐ Delete
VP PFAFF, DEBORA A
 STREET ADDRESS **197 FIRST AVENUE**
 CITY-ST-ZIP **NEEDHAM MA 02494**

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☒ Delete
VP POMROY, RICHARD W
 STREET ADDRESS **197 FIRST AVENUE**
 CITY-ST-ZIP **NEEDHAM MA 02494**

TITLE NAME ☐ Change ☒ Addition
Treasurer Flowers, Steven J.
 STREET ADDRESS **909 Hidden Ridge, Suite 600**
 CITY-ST-ZIP **IRVING, TX 75038**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra K. Michel-Secretary 3/27/02 (214) 492-6600

Date

Daytime Phone #

CR2E034 (9/01)