2003 FOR PROFIT CORPORATION

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					FILED Apr 22, 2003 8:00 am Secretary of State			0655401
DOCUMENT # F0000005455 1. Entity Name LA QUINTA PROPERTIES, INC.					04-22-2003 90038 034 ***1 50.00			
Principal Place of Business 909 HIDDEN RIDGE SUITE 600 IRVING TX 75038		Mailing Address % LA QUINTA TAX DEPT PO BOX 2636 SAN ANTONIO TX 78299-2636			` 			
2. Principal F	Place of Business	3. Mailing Address	,				1 1111 1111 1111	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES			
City & Stat	te	City & State		4	. FEI Number 95-3520818	————·	pplied For ot Applicable	
Zip	Country	Zip	Country	5	Certificate of Status Desired	S8.75 Add Fee Require		
	6. Name and Address of Current R	egistered Agent		= 7 .	Name and Address of New Rec	istered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET				Name Street Address (P.O. Box Number is Not Acceptable)				
șuite 109 Tallahas	5 SSEE FL 32301-2525		City			FL Zip Cod	le .	ı
SIGNATURE F Afte	Signature, typed or printed name of registered agent an FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of the state		E: Registered Agent signa	ture required whea	n reinstating) 9. Election Campaign Finar Trust Fund Contribution.		00 May Be	
10.	OFFICERS AND D		11,		ADDITIONS/CHANGES TO OFFIC	FRS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASH, FRANCIS W 909 HIDDEN RIDGE, SUITE 600 IRVING TX 75038	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/GITANGES TO GITTE	☐ Change	☐ Addition	CR2E034 (10/02)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BUSHEE, MICHAEL F 197 FIRST AVENUE NEEDHAM MA 02494	☐ Delete	TITLE NAME STREET ADDRESS CITY:-ST-ZIP		rolesses du	Change	☐ Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC REA, DAVID L 909 HIDDEN RIDGE, SUITE 600 IRVING TX 75038	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MICHAEL, SANDRA K 909 HIDDEN RIDGE, SUITE 600 IRVING TX 75038	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michel aoa Hi Irving	16C Sandra K. Idden Ridge, Stc 600 TV 75038	∏ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PFAFF, DEBORA A 197 FIRST AVENUE NEEDHAM MA 02494	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLOWERS, STEVEN J 909 HIDDEN RIDGE, SUITE 600 IRVING TX 75038	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	sce o	attached for addi	Fronal Change	☐ Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LA QUINTA PROPERTIES, INC.

Federal ID:

95-3520818

90100267

OFFICERS

Francis W. Cash

President & CEO

David L. Rea

Exec VP & CFO

Alan L. Tallis

Exec VP, CDO

Sandra K. Michel

Sr. VP, Gen Council, Secr

Steven J. Flowers

Vice President, Treas

Irene C. Primera

Vice President & Controller

Kristi Newman Albrecht

Asst Controller

David P. Bradtke

Vice President

Scott V. Williams

Vice President

112 E. Pecan St., San Antonio, TX 78205

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909 Hidden Ridge, Suite 600, Irving, TX 75038

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112 East Pecan Street, San Antonio, TX 78205

Jeanette C. Mosley

Asst Treas.

112 East Pecan Street, San Antonio, TX 78205

DIRECTORS

Clive D. Bode

Chairman

909 Hidden Ridge, Suite 600, Irving, TX 75038

William C. Baker

William G. Byrnes Francis W. Cash

James P. Conn

Stephen E. Merrill

John C. Cushman III

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