

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32301
(904) 488-2000

DOCUMENT # F93000005836 (2)

HOSPITALITY FRANCHISE SYSTEMS, INC.

339 JEFFERSON RD PARSIPPANY NJ 07054		339 JEFFERSON RD. PARSIPPANY NJ 07054	
2. Name of Corporation		2a. Mailing Address	
21. State of Incorporation		26. Mailing State	
22. Date of Incorporation		27. Date of Report	
23. City and State		28. City and State	
24.		29.	
25.		30.	
3. Date of Incorporation or Reorganization		3a. Date of Last Report	
12/23/1993		04/27/1994	
4. Filer Number		Applied For	
22-3059335		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
☐		☐	
6. Election Campaign Financing		\$5.00 May Be Added to Fees	
Trust Fund Contribution		☐	
7. Does corporation have authority to incorporate in state of Florida Statutes		☐ Yes ☒ No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE.105 TALLAHASSEE FL 32301		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	
		FL 85. Zip Code	
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office or changing its principal office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am further certifying and accepting the responsibility of the corporation under Florida Statutes.			
12. OFFICERS AND DIRECTORS			
NAME	CEOD	13. ADVERSE CHANGE TO OFFICERS AND DIRECTORS	☐ Change ☐ Addition
Street Address	SILVERMAN, HENRY R		
City and State	4 E. 72ND ST.		
	NEW YORK NY 10021		
NAME	D		☐ Change ☐ Addition
Street Address	SCHUTZMAN, LEONARD		
City and State	4 E. 72ND ST.		
	NEW YORK NY 10021		
NAME	PCEO		☐ Change ☐ Addition
Street Address	SNODGRASS, JOHN D		
City and State	339 JEFFERSON RD.		
	PARSIPPANY NJ 07054		
NAME	EVAS		☐ Change ☐ Addition
Street Address	BUCKMAN, JAMES E		
City and State	339 JEFFERSON RD.		
	PARSIPPANY NJ 07054		
NAME	EVCT		☐ Change ☐ Addition
Street Address	HOLMES, STEPHEN P		
City and State	339 JEFFERSON RD.		
	PARSIPPANY NJ 07054		
NAME	EV		☐ Change ☐ Addition
Street Address	MCGRAIL, ROBERT D		
City and State	339 JEFFERSON RD.		
	PARSIPPANY NJ 07054		
14. I, the undersigned, certify that the information supplied with this filing is accurately, faithfully, and truthfully, for the purposes stated in Section 1301 of the Florida Statutes. I further certify that the information disclosed on this annual report is prepared and presented in accordance with the provisions of the Florida Statutes and that my signature and the signature of the corporation are the true and correct signatures of the corporation and that my signature and the signature of the corporation are the true and correct signatures of the corporation and that my signature and the signature of the corporation are the true and correct signatures of the corporation.		Secretary, VP Corp. Counsel ☒ Change ☐ Addition	
		Jeanne M Murphy	
		339 Jefferson Road	
		Parsippany, NJ 07054	

SIGNATURE:

Scott E. Forbes

Scott E. Forbes, Sr. V.P., Finance

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

201-428-9700