

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 14 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000000068 (6)**

1. Corporation Name

RED ROOF INNS, INC.

Principal Place of Business

**4355 DAVIDSON ROAD
HILLIARD OH 43026**

Mailing Address

**4355 DAVIDSON ROAD
HILLIARD OH 43026**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

01/05/1994

4. FEI Number

31-1393666

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **Suite, Apt. #, etc.**

2a. Mailing Address

26 **Suite, Apt. #, etc.**

23 **City & State**

28 **City & State**

24 **Zip**

25 **Country**

29 **Zip**

30 **Country**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C**
NAME **KAZLIONIS, PAUL D**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Dobrowski, Thomas E**
1.3 STREET ADDRESS **767 Fifth Avenue**
1.4 CITY - ST - ZIP **New York NY**

TITLE **CASD**
NAME **MALONE, CHRISTIAN B**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

2.1 TITLE **ASD** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **D**
NAME **KRAUSE, PETER C**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

3.1 TITLE **CD** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **D**
NAME **ALLWIN, JAMES M**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **PCEO**
NAME **FOSSEN, L J**
STREET ADDRESS **4355 DAVIDSON RD.**
CITY - ST - ZIP **HILLIARD OH**

5.1 TITLE **P/CEO/D** ☒ Change ☐ Addition
5.2 NAME **Van Fossen, L. J.**
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **VD**
NAME **CAMPBELL, JOHN E**
STREET ADDRESS **4355 DAVIDSON RD.**
CITY - ST - ZIP **HILLIARD OH**

6.1 TITLE **V** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Barry W. Badertscher VP-Tax **Darryl W. Badertscher**

4-10-95

614-876-3216

Note: See attached sheet for listing of additional directors and officers

F94000000068

Red Roof Inns, Inc.

31-1393666

List of Additional Directors and Officers

Title D
Name Lewis, Jr., William M.
Street Address 1251 Avenue of the Americas
City - St - Zip New York NY

Title S
Name Gordon, John P.
Street Address 4355 Davidson Road
City - St - Zip Hilliard OH 43026

Title T
Name Qualmann, Gary W.
Street Address 4355 Davidson Road
City - St - Zip Hilliard OH 43026

Title V
Name Badertscher, Barry W.
Street Address 4355 Davidson Road
City - St - Zip Hilliard OH 43026