

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/05/1994

3a. Date of Last Report

04/14/1995

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

10. Name and Address of New Registered Agent

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

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

TITLE **D** ☐ DELETE
NAME **DOBROWSKI, THOMAS E**
STREET ADDRESS **767 FIFTH AVENUE**
CITY-STATE-ZIP **NEW YORK NY**

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

TITLE **CD** ☐ DELETE
NAME **KRAUSE, PETER C**
STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
CITY-STATE-ZIP **NEW YORK NY**

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

TITLE **PCD** ☒ DELETE
NAME **FOSSEN, L J**
STREET ADDRESS **VAN FOSSEN, L J**
CITY-STATE-ZIP **HILLIARD OH**

TITLE **V** ☐ DELETE
NAME **CAMPBELL, JOHN E**
STREET ADDRESS **4355 DAVIDSON RD.**
CITY-STATE-ZIP **HILLIARD OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

D ☒ Change ☐ Addition

**HOSLER, C. WILLIAM
1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036**

☒ Change ☐ Addition

**1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036**

☒ Change ☐ Addition

**1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036**

☒ Change ☐ Addition

**PD
CASH, FRANCIS W.
4355 DAVIDSON ROAD
HILLIARD, OH 43026**

☐ Change ☐ Addition

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 119.07(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

Barry W. Badertscher, Vice President - Tax 4-25-96

614-876-3216

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Red Roof Inns, Inc.

31-1393666

List of Additional Directors and Officers

Title D
Name Lewis, Jr., William M.
Street Address 1585 Broadway, 37th Floor
City - St - Zip New York NY 10036

Title S
Name Brashares, James C.
Street Address 4355 Davidson Road
City - St - Zip Hilliard OH 43026

Title T
Name Chichester, David N.
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