

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 002 ***150.00

DOCUMENT # F94000000068

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE D ☐ DELETE
NAME HENRY, JOHN A
STREET ADDRESS 1585 BROADWAY, 37TH FLOOR
CITY-ST-ZIP NEW YORK NY 10036

TITLE D ☐ DELETE
NAME POWERS, EDWARD D.
STREET ADDRESS 6064 SHIPYARD LANE
CITY-ST-ZIP ESTON MD

TITLE D ☒ DELETE
NAME ALLWIN, JAMES M
STREET ADDRESS 1585 BROADWAY 37TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE PD ☐ DELETE
NAME CASH, FRANCIS
STREET ADDRESS 4355 DAVIDSON ROAD
CITY-ST-ZIP HILLIARD OH

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

Note: see attached sheet for listing
of additional directors and officers.

14. 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 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, with all other like empowered.

SIGNATURE: Barry W. Badertscher, Vice President - Tax

(614)876-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F940000000068
532134901272

F940000000068

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 Alan L. Tallis
Street Address 4355 Davidson Road
City - St - Zip Hilliard OH 43026

Title CFO
Name Rea, David L.
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

Title D
Name Rogala, Judith A.
Street Address 7178 Northwest 63rd Way
City - St - Zip Parkland, FL 33067

Title D
Name Thomas, Owen D.
Street Address 1585 Broadway, 37th Floor
City - St - Zip New York, NY 10036