

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000068

1. Entity Name

RED ROOF INNS, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90108 023 ***150.00

Principal Place of Business

Mailing Address

4355 DAVIDSON ROAD
HILLIARD OH 43026

4355 DAVIDSON ROAD
HILLIARD OH 43026-2436

2. Principal Place of Business

3. Mailing Address

14651 Dalks Parkway

14651 Dallas Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500

Suite 500

City & State

City & State

Dallas TX

Dallas TX

Zip

Country

Zip

Country

75240

USA

75240

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE C/P/D ☐ Change ☒ Addition
NAME Georges Le Mener
STREET ADDRESS 14651 Dallas Parkway #500
CITY-ST-ZIP Dallas TX 75240

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

TITLE V/D ☐ Change ☒ Addition
NAME Armand E. Sebban
STREET ADDRESS 14651 Dallas Parkway #500
CITY-ST-ZIP Dallas TX 75240

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

TITLE V/S ☐ Change ☒ Addition
NAME Alan J. Rabinowitz
STREET ADDRESS 14651 Dallas Parkway #500
CITY-ST-ZIP Dallas TX 75240

TITLE D ☒ Delete
NAME FOSTER, MICHAEL E
STREET ADDRESS 1585 BROADWAY 37TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ Change ☒ Addition
NAME William E. Tassin
STREET ADDRESS 14651 Dallas Parkway #500
CITY-ST-ZIP Dallas TX 75240

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

TITLE V/T ☐ Change ☒ Addition
NAME Stephen Manthey
STREET ADDRESS 14651 Dallas Parkway #500
CITY-ST-ZIP Dallas TX 75240

TITLE D ☒ Delete
NAME THOMAS, OWEN D
STREET ADDRESS 1585 BROADWAY, 37TH FL
CITY-ST-ZIP NEW YORK NY 10036

TITLE V ☐ Change ☒ Addition
NAME Kent Howerton
STREET ADDRESS 14651 Dallas Parkway #500
CITY-ST-ZIP Dallas TX 75240

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent E Howerton

4-12-00

Date

(972) 702-6883

Daytime Phone #

F9400000068
D0033735

Nov-99

RED ROOF INNS, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

OFFICERS

GEORGES LE MENER	CHAIRMAN, PRESIDENT & CHIEF EXECUTIVE OFFICER
JOSEPH A. WHEELING	EXECUTIVE VICE PRESIDENT - CHIEF OPERATIONS OFFICER
EMMETT J. GOSSEN, JR.	GROUP EXECUTIVE VICE PRESIDENT - CORPORATE AFFAIRS
CAROL KIRBY	GROUP EXECUTIVE VICE PRESIDENT - MARKETING
DAVID O'SHAUGHNESSY	GROUP EXECUTIVE VICE PRESIDENT - QUALITY ASSURANCE/FRANCHISING/OUTSIDE SERVICES
ARMAND E. SEBBAN	GROUP EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT - REAL ESTATE & DEVELOPMENT
WALTER A. FURNAS	SENIOR VICE PRESIDENT - ADMINISTRATION
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT - GENERAL COUNSEL & SECRETARY
WILLIAM E. TASSIN	SENIOR VICE PRESIDENT - CONTROLLER
ROB WALLACE	SENIOR VICE PRESIDENT - OPERATIONS
MIKE D'AMARA	VICE PRESIDENT - HUMAN RESOURCES
RANDY FOX	REGIONAL VICE PRESIDENT - OPERATIONS
ROSE GENNARO	VICE PRESIDENT - TRAINING
KENT HOWERTON	VICE PRESIDENT - TAX
GARY IDZKOWSKI	VICE PRESIDENT - PURCHASING
STEPHEN MANTHEY	SENIOR VICE PRESIDENT - TREASURER
VICTOR J. GLOVER	VICE PRESIDENT - SAFETY AND SECURITY
MARK WORKMAN	REGIONAL VICE PRESIDENT - OPERATIONS