

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000068

1. Entity Name  
RED ROOF INNS, INC.

FILED  
Jan 31, 2001 8:00 am  
Secretary of State

01-31-2001 90281 037 \*\*\*150.00

Principal Place of Business 14651 DALLAS PKWY STE 500 DALLAS TX 75240	Mailing Address 14651 DALLAS PKWY STE 500 DALLAS TX 75240
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910114



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 31-1393666		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LE MENER, GEORGES 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SEBBAN, ARMAND E 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROBINOWITZ, ALAN J 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TASSIN, WILLIAM E 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWERTON, KEWT 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

1-18-01

Date

(972) 702-6883

Daytime Phone #

CR2E034 (10/00)

Jan-01

Attachment  
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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
LARRY E. DANIEL	SENIOR VICE PRESIDENT - RESERVATIONS
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT - REAL ESTATE & DEVELOPMENT
WALTER A. FURNAS	SENIOR VICE PRESIDENT - ADMINISTRATION
RON MATHEKE	SENIOR VICE PRESIDENT - IT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT - GENERAL COUNSEL & SECRETARY
BERNARD RUDLER	SENIOR VICE PRESIDENT - QUALITY
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

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

OFFICERS

MARK WORKMAN	REGIONAL VICE PRESIDENT - OPERATIONS
ERIC STUDER	VICE PRESIDENT - MARKETING SERVICES
JOHN VANDENBURG	VICE PRESIDENT - TECHNICAL SERVICES

ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY #500; DALLAS, TEXAS.  
ALL ARE ELECTED FOR INDEFINITE TERMS.

Attachment  
9/10/14  
FQ4000000068

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

DIRECTORS

GEORGES LE MENER - CHAIRMAN  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75240

SVEN BOINET  
2 RUE DE LA MARE NEUVE  
91021 EVRY CEDEX, FRANCE

BENJAMIN COHEN  
ACCOR  
TOUR MAINE MONPARNASSE  
33, AVENUE DU MAINE  
75755 PARIS CEDEX 15 - FRANCE

ARMAND E. SEBBAN  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75240