

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90042 045 ***150.00

DOCUMENT # F94000000068

1. Entity Name
RED ROOF INNS, INC.

Principal Place of Business

14651 DALLAS PKWY
STE 500
DALLAS TX 75240

Mailing Address

14651 DALLAS PKWY
STE 500
DALLAS TX 75240

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1393666

Applied For

Not Applicable

Zip

Country

Zip

Country

75254

75254

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

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, 2002 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 CPD ☐ Delete
NAME LE MENER, GEORGES
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

TITLE VD ☐ Delete
NAME SEBBAN, ARMAND E
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

TITLE VS ☐ Delete
NAME ROBINOWITZ, ALAN J
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

TITLE V ☒ Delete
NAME TASSIN, WILLIAM E
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE V ☐ Change ☒ Addition
NAME Wheeling, Joseph A
STREET ADDRESS 14651 Dallas PKWY #500
CITY-ST-ZIP Dallas TX 75254

TITLE VT ☐ Delete
NAME MANTHEY, STEPHEN
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

TITLE V ☐ Delete
NAME HOWERTON, KEWT
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME Howerton, Kent
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-02

Date

972-702-6903

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F94000000068,
707158

RED ROOF INNS, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75254

DIRECTORS

GEORGES LE MENER - CHAIRMAN
14651 DALLAS PARKWAY #500
DALLAS, TX 75254

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 75254

Attachment

Date

F94008 000065
707158

Jan-01

RED ROOF INNS, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75254

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
ROBERT M. HARSHBARGER	SENIOR VICE PRESIDENT - ASSISTANT SECRETARY & 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 E. 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
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.