

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000068

Entity Name: RED ROOF INNS, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007

New Principal Place of Business:

605 SOUTH FRONT ST.
COLUMBUS, OH 43215

Current Mailing Address:

4001 INTERNATIONAL PKWY
STE 500
CARROLLTON, TX 75007

New Mailing Address:

605 SOUTH FRONT ST.
COLUMBUS, OH 43215

FEI Number: 31-1393666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: LE MENER, GEORGES
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: VD () Delete
Name: POIROT, OLIVIER
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: VS () Delete
Name: ROBINOWITZ, ALAN J
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: VT () Delete
Name: MANTHEY, STEPHEN
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: V () Delete
Name: HOWERTON, KENT
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR-D (X) Change () Addition
Name: KLINGHER, MICHAEL
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: AS-D (X) Change () Addition
Name: WEINSTEIN, DAVID
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: GC (X) Change () Addition
Name: ALEXANDER, ANDREW C
Address: 605 SOUTH FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

Title: TR (X) Change () Addition
Name: MERZ, JOSEPH R
Address: 605 SOUTH FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CEO (X) Change () Addition
Name: WHEELING, JOSEPH A
Address: 605 SOUTH FRONT ST
City-St-Zip: COLUMBUS, OH 43215

Title: SVP () Change (X) Addition
Name: WALLACE, ROBERT G
Address: 605 SOUTH FRONT ST
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW C. ALEXANDER

GC

03/05/2008

Electronic Signature of Signing Officer or Director

Date