

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000068

FILED
Apr 26, 2011
Secretary of State

Entity Name: RED ROOF INNS, INC.

Current Principal Place of Business:

605 SOUTH FRONT ST.
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

605 SOUTH FRONT ST.
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1393666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PR-D
Name: THOWFEEK, MOHAMED
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: SC-D
Name: LALLANI, DORRAINE
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: ALEXANDER, ANDREW C
Address: 605 SOUTH FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VP
Name: MERZ, JOSEPH R
Address: 605 SOUTH FRONT STREET
City-St-Zip: COLUMBUS, OH 43215

Title: TR
Name: LALLANI, DORRAINE
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: WALLACE, ROBERT G
Address: 605 SOUTH FRONT ST
City-St-Zip: COLUMBUS, OH 43215

I hereby 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 all other like empowered.

SIGNATURE: MOHAMED THOWFEEK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date