

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90038 035 ***150.00

DOCUMENT # F94000004483

1. Entity Name

LA QUINTA INVESTMENTS, INC.



Principal Place of Business

909 HIDDEN RIDGE
SUITE 600
IRVING TX 75038

Mailing Address

909 HIDDEN RIDGE
SUITE 600
IRVING TX 75038

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2670490

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCED
NAME CASH, FRANCIS W
STREET ADDRESS 409 HIDDEN RIDGE, SUITE 600
CITY-ST-ZIP IRVING TX 75038 ☐ Delete

TITLE P/D
NAME Cash, Francis, W.
STREET ADDRESS 909 Hidden Ridge, Ste 600
CITY-ST-ZIP Irving, TX 75038 ☒ Change ☐ Addition

TITLE VT
NAME REA, DAVID L
STREET ADDRESS 409 HIDDEN RIDGE, SUITE 600
CITY-ST-ZIP IRVING TX 75038 ☐ Delete

TITLE V
NAME Rea, David L.
STREET ADDRESS 909 Hidden Ridge, Ste 600
CITY-ST-ZIP Irving, TX 75038 ☒ Change ☐ Addition

TITLE S
NAME MICHEL, SANDRA K
STREET ADDRESS 909 HIDDEN RIDGE SUITE 600
CITY-ST-ZIP IRVING TX 75038 ☐ Delete

TITLE EVP/COO
NAME Tallis, Allan L.
STREET ADDRESS 909 Hidden Ridge, Ste 600
CITY-ST-ZIP Irving, TX 75038 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME Bradtke, David P.
STREET ADDRESS 112 E. Pecan St. 12th Floor
CITY-ST-ZIP San Antonio, TX 78205 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME Williams, Scott V.
STREET ADDRESS 909 Hidden Ridge, Ste 600
CITY-ST-ZIP Irving, TX 75038 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE T
NAME Flowers, Steven J.
STREET ADDRESS 909 Hidden Ridge, Ste 600
CITY-ST-ZIP Irving, TX 75038 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David P. Bradtke
NOT REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David P. Bradtke - VP

Date

Daytime Phone #

4/21/03

210/302-6000

CR2E034 (10/02)