

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006457

1. Entity Name

RFS INNS, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90145 023 ***150.00

Principal Place of Business Mailing Address
889 RIDGE LAKE BLVD 889 RIDGE LAKE BLVD
STE 100 STE 100
MEMPHIS TN 38120 MEMPHIS TN 38120-9425
US US

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 62-1071048 Applied For Not Applicable

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 _____ (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, 2000 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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WILLIAM L. PEROCCHI	
STREET ADDRESS	410 N. 44TH ST., STE 700	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DAVID A. HEUCK	
STREET ADDRESS	410 N. 44TH ST., STE 700	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	ST	<input type="checkbox"/> Delete
NAME	RUSSELL, LAWRENCE J	
STREET ADDRESS	8856 ASPEN VIEW COVE	
CITY-ST-ZIP	CORDOVA TN	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	TERRY III, RAYMOND	
STREET ADDRESS	8895 DARBY DAN	
CITY-ST-ZIP	GERMANTOWN TN	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Matthew J. Hart	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dieter H. Huckestein	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Frederick G. Schultz	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

3/27/00

Date

90-267-5154

Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

RFS, Inc.

Attachment
632028

F94000006457

Thursday, March 23, 2000

DIRECTORS

Matthew J. Hart

Director

Last Elected: Friday, December 31,
1999

Dieter H. Huckestein

Director

Last Elected: Friday, December 31,
1999

OFFICERS

Frederick G. Schultz

President

Last Elected: Friday, December 31,
1999

W. Steven Standefer

Vice President and Assistant Treasurer

Last Elected: Thursday, April 01,
1999

Robert M. La Forgia

Senior Vice President and Assistant Treasurer

Last Elected: Friday, December 31,
1999

Lawrence A. Russell, Jr.

Vice President, Treasurer and Assistant Secretary

Last Elected: Friday, December 31,
1999

Stevan D. Porter

Executive Vice President

Last Elected: Thursday, April 01,
1999

Kevin W. Kern

Vice President and Assistant Secretary

Last Elected: Thursday, April 01,
1999

R. Bryan Mulroy, Jr.

Vice President and Assistant Treasurer

Last Elected: Thursday, April 01,
1999

M. Hue Smith, III

Vice President and Secretary

Last Elected: Friday, December 31,
1999

Karen D. Riedel

Assistant Vice President and Assistant Treasurer

Last Elected: Friday, December 31,
1999