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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F95000005788 (3)

U.S. FRANCHISE SYSTEMS, INC.

Principal Place of Business

Mailing Address

13 CORPORATE SQUARE. SUITE 250

13 CORPORATE SOUARE. SUITE 250 ATLANTA GA 30329-1908

FILED
May 06 1997 8:00am
Secretary of State



(404) 321-4045

	ATLANTA GA 30329		ATLANTA GA 30329-1908						
						3. Date Incorporated or Qualified 11/29/1995	l l	of Last Re 3/1996	eport
2. Principal Place of Business		2a. Mailin	28. Mailing Address			4. FEI Number		Ар	plied For
21		26	26			58-2190911		No	t Applicable
Suite, Apt. #, etc.		F-1	Suite, Apt. #, etc 27			5. Certificate of Status Desired		\$8.75 A	
City & State		City &	State			6. Election Campaign Financing		\$5.00	May Be
23		28				Trust Fund Contribution		Added t	
Zip	Country	Zip		Countr	У	8, This corporation has liability for	intangibl e ∤a	ax under s.	199.032,
24	25	29		30				No	
	9. Name and Address of Curr	ent Registered A	gent		.,	10. Name and Address of New Re	gistered A	gent	
CT	CORPORATION SYSTEM			8	i Name				
1200 SOUTH PINE ISLAND ROAD				8:	2 Street Add	dress (P.O. Box Number is Not Accentable)			
	STATION FL 33324			"	- ONOON MAG	TOOL (F. C. DOX HOMEON IS NOT FROM	5107		
				B:	3				
					• 0:			TT	<u></u>
				84	4 City		FL	 85 Zip (Code
office or re	to the provisions of Sections 607.05 egistered agent, or both, in the Stam familiar with, and accept the obt	ite of Florida, Suc	hichange was	authorized b	by the cornors	poration submits this statement for the pation's board of directors. I hereby acce	purpose of c pt the appoi	changing it intment as	s registered registered
	Signature, typed or printed name of registered a	agent and title if applica	blc (NO	IL Registerco A	gent signalare requ	ired viten reinslating)	DAT		
12.	OFFICERS A	ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFIC	CERS AND I	DIRECTOR	S IN 12
TITLE	PCEO		DELETE	1.1 TITLE				X Change	Addition
	LENENT BUCKLER A								
NAME	LEVEN, MICHAEL A			1.2 NAME					
NAME STREET ADDRESS	13 CORPORATE SQUARE. S	SUITE 250				SEE ATTACHED EX	HIBIT	"A"	
STREET ADDRESS	13 CORPORATE SQUARE, S	SUITE 250		1.3 STRU	ET ADDRESS	SEE ATTACHED EX	нівіт	"A"	
	13 CORPORATE SQUARE, S ATLANTA GA 30329	SUITE 250	DELETE		ET ADDRESS - S1-7IP	SEE ATTACHED EX	· · · · · · · · · · · · · · · · · · ·	"A"	Addition
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EXHIBIT "A"

TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

U.S. Franchise Systems, Inc. FEIN 58-2190911

TITLE: D/C/CEO/P

NAME: Michael A. Leven

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE: D/CFO/S/Executive Vice President

NAME: Neal K. Aronson

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE: AS/Executive Vice President, Administration

NAME: David E. Shaw, Sr.

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE: AS

NAME: Brian D. Bodker

ADDRESS: 1800 Peachtree Street, N.W., Suite 615

Atlanta, Georgia 30309-2507

TITLE: Senior Vice President, Franchise Sales

NAME: Steve Romaniello

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE: Senior Vice President, Marketing Administration &

Services

NAME: Debbie Campbell

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE: Senior Vice President, Design, Construction, National

Accounts

NAME: Don Mathis

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE: Vice President, Franchise Sales, East

NAME: Timothy Muir

ADDRESS: 13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE:

Vice President, Franchise Sales, West

NAME:

Michael Muir

ADDRESS:

13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE:

Vice President, Franchise Administration/Reservations

NAME:

Jon Leven

ADDRESS:

13 Corporate Square, Suite 250

Atlanta, Georgia 30329

TITLE:

NAME:

Irwin Chafetz

ADDRESS:

c/o The Interface Group

300 1st Avenue

Needham, Massachusetts 02194

TITLE:

NAME:

Barry Sternlicht

ADDRESS:

c/o Starwood Capital Group, L.P.

Three Pickwick Plaza

Suite 250

Greenwich, Connecticut 06830

TITLE:

D

NAME:

,

Richard Goldstein

ADDRESS:

c/o Alpine Microtel, LLC

1285 6th Avenue

21st Floor

New York, New York 10019

fl-exa.usf/4465