

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90579 024 \*\*\*150.00

DOCUMENT # F95000006065

1. Entity Name  
EXTENDED STAY AMERICA, INC.



Principal Place of Business  
101 N PINE STREET  
STE 200  
SPARTANBURG, SC 29302 US

Mailing Address  
101 N PINE STREET  
STE 200  
SPARTANBURG, SC 29302 US

14007327

2. Principal Place of Business  
100 DUNBAR ST

3. Mailing Address  
100 DUNBAR ST

City & State  
SPARTANBURG SC

City & State  
SPARTANBURG SC

Zip  
29306

Country  
US

Zip  
29306

Country  
US

03012004 Chg-P CR2E034 (10/03)

4. FEI Number  
36-3996573

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CCOB	<input type="checkbox"/> Delete
NAME	HUIZENGA, H W	
STREET ADDRESS	101 N PINE STREET STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	JOHNSON, GEORGE D JR	
STREET ADDRESS	101 N PINE STREET STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	PSTD	<input checked="" type="checkbox"/> Delete
NAME	BRANNON, ROBERT A	
STREET ADDRESS	101 N PINE STREET STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	OAKES, CORY W	
STREET ADDRESS	101 N. PINE STREET STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BECK, MICHAEL R	
STREET ADDRESS	101 N. PINE STREET STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	MOXLEY, GREGORY R	
STREET ADDRESS	101 N. PINE STREET STE 200	
CITY-ST-ZIP	SPARTANBURG, SC 29302	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCOB	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	H. WAYNE HUIZENGA	
STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	DCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE D. JOHNSON, JR	
STREET ADDRESS	100 DUNBAR ST	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	PRES / COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CORRY W. OAKES, III	
STREET ADDRESS	100 DUNBAR ST	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	VP / CFO / SEC / TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES A. OVENDEN	
STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	ASST SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIERO BUSSANI	
STREET ADDRESS	100 DUNBAR ST	
CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	ASST TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATRICIA K. TATHAM	
STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG SC 29306	

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: J. Ovenden JAMES A. OVENDEN 4/15/04 (864) 573-1600  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

Attachment

14007327  
# F95 000006065

**LIST OF CORPORATE OFFICERS AND DIRECTORS**

**Extended Stay America, Inc.**

**Directors:**

John J. Melk  
Donald F. Flynn  
Peer Pedersen  
George Dean Johnson, Jr.  
Stewart H. Johnson  
H. Wayne Huizenga

**Officers:**

H. Wayne Huizenga	- Chairman of the Board
George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Chief Financial Officer / Secretary / Treasurer
Piero Bussani	- Assistant Secretary
Patricia K. Tatham	- Assistant Treasurer