

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90034 023 \*\*\*150.00

DOCUMENT # **F96000000140**

1. Entity Name

*Super 8 Motels, Inc.*

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

*1 Sylvan Way*

Suite, Apt. #, etc.

3. Mailing Address

*1 Campus Drive*

Suite, Apt. #, etc.

City & State

*Parsippany, NJ*

Zip

*07054*

Country

*USA*

City & State

*Parsippany, NJ*

Zip

*07054*

Country

*USA*

4. FEI Number

*46-0320564*

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

*CT Corporation System*

Street Address (P.O. Box Number is Not Acceptable)

*1200 South Pine Island Road*

City

*Plantation*

FL

Zip Code

*33324*

**DO NOT WRITE  
IN THIS SPACE**

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

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

(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)

☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*Director James E. Buckman  
9 W. 5th Street  
N.Y., N.Y. 10019*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*Director, Stephen P. Holmes  
1 Campus Drive  
Parsippany, NJ 07054*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*EVP & Treasurer  
Duncan H. Cocroft  
1 Campus Drive  
Parsippany, NJ 07054*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*Senior VP & Secretary  
Eric J. Buck  
1 Campus Drive  
Parsippany, NJ 07054*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*VP Tax - Joseph Huber  
1 Campus Drive  
Parsippany, NJ 07054*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joseph Huber*

Joseph Huber

*4/30/02*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)