

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000140

Entity Name: SUPER 8 MOTELS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
3RD FLOOR LEGAL
PARSIPPANY, NJ 07054

New Mailing Address:

1 CAMPUS DRIVE
3B, LEGAL
PARSIPPANY, NJ 07054

FEI Number: 46-0320564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKMAN, JAMES E
Address: 9 W. 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPT () Delete
Name: COCROFT, DUNCAN H
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPS () Delete
Name: BUCK, ERIC J
Address: 9 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: VPT () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D () Delete
Name: RUDNITSKY, STEVEN
Address: 1 SULLYVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKMAN, JAMES E
Address: 9 W. 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPT (X) Change () Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPS (X) Change () Addition
Name: BOCK, ERIC J
Address: 9 WEST 57TH ST, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D (X) Change () Addition
Name: RUDNITSKY, STEVEN
Address: 1 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN A. FELDMAN

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date