

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90141 025 ***150.00

DOCUMENT # F96000000140

1. Entity Name
SUPER 8 MOTELS, INC.



Principal Place of Business

**1 SYLVAN WAY
PARSIPPANY NJ 07054**

Mailing Address

**1 CAMPUS DRIVE
3RD FLOOR LEGAL
PARSIPPANY NJ 07054**

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 **46-0320564**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BUCKMAN, JAMES E**
STREET ADDRESS **9 W. 57TH STREET**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **D** ☐ Delete
NAME **HOLMES, STEPHEN P**
STREET ADDRESS **1 CAMPUS DRIVE**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **EVPT** ☐ Delete
NAME **COCROFT, DUNCAN H**
STREET ADDRESS **1 CAMPUS DRIVE**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **SVPS** ☐ Delete
NAME **BUCK, ERIC J**
STREET ADDRESS **1 CAMPUS DRIVE**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **VPT** ☐ Delete
NAME **HUBER, JOSEPH**
STREET ADDRESS **1 CAMPUS DRIVE**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Steven Rudnitsky**
CITY-ST-ZIP **1 Sylvan Way
Parsippany, NJ 07054**

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **John Valetta**
CITY-ST-ZIP **1 Sylvan Way
Parsippany, NJ 07054**

TITLE ☒ Change ☐ Addition
NAME **Executive Vice President/Secretary**
STREET ADDRESS **Eric J. Bock**
CITY-ST-ZIP **9 West 57th Street
New York, NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE REQUIRED

Joseph Huber, VP

3/5/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR20534 1/10/03