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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005039 (0)

1. Corporation Name

MOTEL 6 MULTIPURPOSE, INC.



Principal Place of Business

14651 DALLAS PKWY, SUITE 500
DALLAS TX 95240

Mailing Address

14651 DALLAS PKWY, SUITE 500
DALLAS TX 75240-7480

3. Date Incorporated or Qualified

10/07/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

NOT APPLICABLE 76-2508957

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
CP	LE MENER, GEORGE	14651 DALLAS PKWY, SUITE 500	DALLAS TX 95240	<input type="checkbox"/>
D	SEBBAN, ARMAND	14651 DALLAS PKWY, SUITE 500	DALLAS TX 95240	<input type="checkbox"/>
VD	GOSSEN, EMMETT J JR	14651 DALLAS PKWY, SUITE 500	DALLAS TX 95240	<input type="checkbox"/>
S	STAFFORD, P. GORDON	14651 DALLAS PKWY, SUITE 500	DALLAS TX 95240	<input checked="" type="checkbox"/>
T	RICE, JAMES A	14651 DALLAS PKWY, SUITE 500	DALLAS TX 95240	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
C/P/D				
			DALLAS, TX 75240	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			DALLAS, TX 75240	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			DALLAS, TX 75240	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V/T	Stephen Manthey	14651 Dallas Pkwy, Suite 500	Dallas, TX 75240	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V/S	Alan J. Rabinowitz	14651 Dallas Pkwy, Suite 500	Dallas, TX 75240	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent Howerton

1-28-97

(972) 702-6879

CR2E034 (9/96)

Jan-97

MOTEL 6 MULTIPURPOSE, INC.
14851 DALLAS PARKWAY #500
DALLAS, TX 75240

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
SERGE RAVAILHE	SENIOR VICE PRESIDENT- OPERATIONS
CAROL KIRBY	SENIOR VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	SENIOR VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
LARRY MCCOWN	VICE PRESIDENT-NEW PRODUCT DEVELOPMENT
WILLIAM E. TASSIN	VICE PRESIDENT-CONTROLLER
JOSEPH R. EULBERG	VICE PRESIDENT-HUMAN RESOURCES
JOSEPH A. WHEELING	VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
ANTHONY L. TESTA	VICE PRESIDENT-TECHNICAL SERVICES
MICHAEL A. FERRARO	VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
VICTOR GLOVER	VICE PRESIDENT-SAFETY & SECURITY
KENT E. HOWERTON	VICE PRESIDENT-TAX
JACQUES AFERLAT	VICE PRESIDENT-PROCESS EVALUATION
ARTHUR K. DOWD	VICE PRESIDENT- I.T.S.
LARRY J. MUNDY	VICE PRESIDENT-FRANCHISE DEVELOPMENT
TOM PETERSON	VICE PRESIDENT-EMPLOYEE RELATIONS & STAFFING
JERRY MARSHALL	VICE PRESIDENT- QUALITY ASSURANCE
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER
JAMES J. AMOROSIA	VICE PRESIDENT- REGION II
SCOTT L. GRIFFITH	VICE PRESIDENT- REGION III
MICHAEL L. BROWER	VICE PRESIDENT- REGION IV
DEAN J. SAVAS	VICE PRESIDENT- REGION V
MARK A. SCHWENKER	VICE PRESIDENT- REGION VII

ALL OFFICERS EXCEPT THE REGIONAL VICE PRESIDENTS, ARE LOCATED AT
14851 DALLAS PARKWAY, SUITE 500, DALLAS, TEXAS. ALL ARE ELECTED
FOR INDEFINITE TERMS.