

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000005039

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 95240

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90050 006 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

4. FEI Number

75-2505957

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

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 CPD  
NAME LE MENER, GEORGE  
STREET ADDRESS 14651 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

TITLE D  
NAME SEBBAN, ARMAND  
STREET ADDRESS 14651 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

TITLE VD  
NAME GOSSEN, EMMETT J JR  
STREET ADDRESS 14651 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

TITLE VT  
NAME MANTHEY, STEPHEN  
STREET ADDRESS 14651 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

TITLE VS  
NAME ROBINOWITZ, ALAN J.  
STREET ADDRESS 14651 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

GEORGES LE MENER

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V/D

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

Date

(972) 702-6883

Daytime Phone #

CR2E034 (11/98)

Jan-99

247329-90050-6  
F9600005639

MOTEL 6 MULTIPURPOSE, INC.  
14651 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
CAROL KIRBY	EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
WILLIAM E. TASSIN	SENIOR VICE PRESIDENT-CONTROLLER
JOSEPH A. WHEELING	SENIOR VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER

ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY, SUITE 500, DALLAS, TEXAS.  
ALL ARE ELECTED FOR INDEFINITE TERMS.