

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005039

1. Entity Name

MOTEL 6 MULTIPURPOSE, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90002 011 ***150.00

Principal Place of Business

14651 DALLAS PKWY, SUITE 500
DALLAS TX 95240

Mailing Address

14651 DALLAS PKWY, SUITE 500
DALLAS TX 75240-8809

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-2505957

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD
NAME LE MENER, GEORGES
STREET ADDRESS 14651 DALLAS PKWY, SUITE 500
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

TITLE VP
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

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

TITLE V/D
NAME Sebban, ARMAND
STREET ADDRESS 14651 DALLAS PKWY, Suite 500
CITY-ST-ZIP Dallas TX 75240 ☒ Change ☐ Addition

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

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

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

TITLE V
NAME William Tassin
STREET ADDRESS 14651 Dallas PKWY, Suite 500
CITY-ST-ZIP Dallas TX 75240 ☐ Change ☒ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Manthey

4-10-00

Date

(972) 702-6934

Daytime Phone #

CR2E034 (9/99)

Jan-99

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.