

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005039

1. Entity Name

MOTEL 6 MULTIPURPOSE, INC.

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90078 015 ***150.00

00012037



DO NOT WRITE IN THIS SPACE

Principal Place of Business 14651 DALLAS PKWY, SUITE 500 DALLAS TX 95240	Mailing Address 14651 DALLAS PKWY, SUITE 500 DALLAS TX 95240
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 75-2505957	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LE MENER, GEORGES 14651 DALLAS PKWY, SUITE 500 DALLAS TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SEBBAN, ARMAND 14651 DALLAS PKWY, SUITE 500 DALLAS TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOSSEN, EMMETT J JR 14651 DALLAS PKWY, SUITE 500 DALLAS TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 14651 DALLAS PKWY, SUITE 500 DALLAS TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROBINOWITZ, ALAN J. 14651 DALLAS PKWY, SUITE 500 DALLAS TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TASSIN, WILLIAM 14651 DALLAS PKWY SUITE 500 DALLAS TX 75240	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 an other like empowered.

SIGNATURE: Robert E. Henshaw 1-25-01 972-702-6883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Jan-01

Attachments

F96000005039

MOTEL 6 MULTIPURPOSE, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

00012037

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
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	SENIOR VICE PRESIDENT- TREASURER

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