

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001620

1. Entity Name

USFS MANAGEMENT, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90090 049 ***150.00

Principal Place of Business 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329	Mailing Address 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329-1901
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2373271	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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) ☐	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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LEVEN, MICHAEL A 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>See attached Exhibit "A"</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF ARONSON, NEAL K 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AGCS ARONSON, STEPHEN D 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVF CHARLES, PAULA 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVA SHAW, DAVID E SR. 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFS ROMANIELLO, STEVEN M 13 CORPORATE SQUARE, STE. 250 ATLANTA GA 30329 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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]* 3/31/00 (404) 235-7463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20014 (12/97)

#F980000162c
A005172-1

Exhibit "A"
List of Officers and Directors for USFS Management, Inc.

<u>OFFICE</u>	<u>NAMES</u>	<u>MAILING ADDRESS</u>
Chief Executive Officer	Michael A. Leven	13 Corporate Square, Suite 250 Atlanta, GA 30329
President	Douglas Longerbone	13 Corporate Square, Suite 250 Atlanta, GA 30329
Executive Vice President, Chief Financial Officer	Neal K. Aronson	13 Corporate Square, Suite 250 Atlanta, GA 30329
Executive Vice President, Franchise Sales and Administration	Steven Romaniello	13 Corporate Square, Suite 250 Atlanta, GA 30329
Senior Vice President, Finance	Paula Charles	13 Corporate Square, Suite 250 Atlanta, GA 30329
Vice President, General Counsel and Secretary	Stephen D. Aronson	13 Corporate Square, Suite 250 Atlanta, GA 30329
Board of Directors	Michael A. Leven	13 Corporate Square, Suite 250 Atlanta, GA 30329
Board of Directors	Neal K. Aronson	13 Corporate Square, Suite 250 Atlanta, GA 30329