2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9800001620 1. Entity Name USFS MANAGEMENT, INC. 04-25-2001 90168 006 ***150.00 Principal Place of Business Mailing Address 13 CORPORATE SQUARE, STE, 250 13 CORPORATE SQUARE, STE, 250 ATLANTA GA 30329 ATLANTA GA 30329 2. Principal Place of Business 3. Mailing Address 13Corporate Square Suite, Apt. 4, etc. Conference DUMUVE DO NOT WRITE IN THIS SPACE Suite 250 4. FEI Number Applied For 58-2373271 Allanta Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA is A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 fitle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** CEO, C, D Micrael A. Leven TITLE ☐ Delete CR2E034 (10/00) TITLE ☐ Addition Change LEVEN, MICHAEL A NAME STREET ADDRESS 13 CORPORATE SQUARE, STE. 250 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30329 CITY-ST-ZIP **EVCF** TITLE Delete TITLE Change Addition ARONSON, NEAL K NAME NAME STREET ADDRESS 13 CORPORATE SQUARE, STE. 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30329 **AGCS** TITLE Senior Vice President, General Counsel Change ☐ Delete ☐ Addition Stephen D. Aranson andsecretury NAME ARONSON, STEPHEN D NAME STREET ADDRESS 13 CORPORATE SQUARE, STE, 250 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30329 CITY-ST-ZIP SVF Delete Senior Vice President, Finance Addition TITLE TITLE ☐ Change Mark Dayman 13 Constraite Square, Suite 250 Atlanta, 617 30329 CHARLES, PAULA NAME NAME STREET ADDRESS 13 CORPORATE SQUARE, STE, 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30329 EVA TITLE Change ☐ Addition NAME SHAW, DAVID E SR. NAME STREET ADDRESS 13 CORPORATE SQUARE, STE. 250 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30329 CITY-ST-ZIP **EVFS** President and chief operating officer, Durchange TITLE ☐ Delete TITLE Addition ROMANIELLO, STEVEN M steve Romaniella NAME NAME STREET ADDRESS 13 CORPORATE SQUARE, STE. 250 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30329 CITY-ST-7IP 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

changed, or on an attachment with an address, with all other like empowered

Daytime Phone #