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Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90109 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000002182

1. Corporation Name

CANDLEWOOD HOTEL COMPANY, INC.

Principal Place of Business

9042 EAST CENTRAL
WICHITA KS 67206

Mailing Address

9042 EAST CENTRAL
WICHITA KS 67206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1998

4. FEI Number

48-1188025

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETENAME DEBOER, JACK P
STREET ADDRESS 9342 EAST CENTRAL
CITY-ST-ZIP WICHITA KS 67206TITLE ☐ DELETENAME DVS
STREET ADDRESS FIX, WARREN D
CITY-ST-ZIP 9342 EAST CENTRAL
WICHITA KS 67206TITLE ☐ DELETENAME P
STREET ADDRESS ROOS, JAMES E
CITY-ST-ZIP 9342 EAST CENTRAL
WICHITA KS 67206TITLE ☒ DELETENAME D
STREET ADDRESS COSTLEY, GARY E
CITY-ST-ZIP 9342 EAST CENTRAL
WICHITA KS 67206TITLE ☒ DELETENAME D
STREET ADDRESS CRESCI, ROBERT J
CITY-ST-ZIP 9342 EAST CENTRAL
WICHITA KS 67206TITLE ☒ DELETENAME D
STREET ADDRESS FERRIS, RICHARD J
CITY-ST-ZIP 9342 EAST CENTRAL
WICHITA KS 67206

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

See Attachments for changes in officers & directors.

Change Addition

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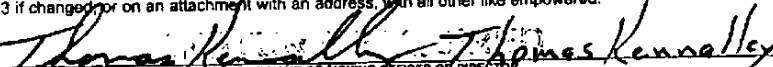
Change Addition

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SIGNATURE:


 Thomas Kennelley 1/29/99 316630-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

02191999-90109-045-\$150-\$150

286403-90058-47
F98000002182

**Officers
Attachment**

Name/Address

Title

Jack P. DeBoer
8621 E. 21st N., Suite 200
Wichita, KS 67206

Chairman of Board/CEO

James E. Roos
8621 E. 21st N., Suite 200
Wichita, KS 67206

President/COO

Warren D. Fix
8621 E. 21st N., Suite 200
Wichita, KS 67206

Executive Vice-President
CFO/Secretary/Treasurer

James E. Korroch
8621 E. 21st N., Suite 200
Wichita, KS 67206

Vice-President-Operations

David A. Redfern
8621 E. 21st N., Suite 200
Wichita, KS 67206

Vice-President-Sales & Marketing

Jeffrey F. Hitz
8621 E. 21st N., Suite 200
Wichita, KS 67206

Senior Vice-President-Development

Thomas Kennally
8621 E. 21st N., Suite 200
Wichita, KS 67206

Vice-President-Controller

Pamela J. Cloud
8621 E. 21st N., Suite 200
Wichita, KS 67206

Assistant Secretary/Director-Real Estate Finance

Gina-Lynn Scharoun
8621 E. 21st N., Suite 200
Wichita, KS 67206

Vice-President-Franchising

02191999-90109-045 - \$150 - \$150

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**Directors
Attachment**

Name/Address

Gary E. Costley
8621 E. 21st N., Suite 200
Wichita, KS 67206

Robert J. Cresci
8621 E. 21st N., Suite 200
Wichita, KS 67206

Jack P. DeBoer
8621 E. 21st N., Suite 200
Wichita, KS 67206

Richard J. Ferris
8621 E. 21st N., Suite 200
Wichita, KS 67206

Warren D. Fix
8621 E. 21st N., Suite 200
Wichita, KS 67206

Robert S. Morris
8621 E. 21st N., Suite 200
Wichita, KS 67206

Frank J. Pados, Jr.
8621 E. 21st N., Suite 200
Wichita, KS 67206

William L. Perocchi
8621 E. 21st N., Suite 200
Wichita, KS 67206

Tony M. Salazar
8621 E. 21st N., Suite 200
Wichita, KS 67206