

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90006 046 ***550.00

DOCUMENT # F98000002182

1. Entity Name

CANDLEWOOD HOTEL COMPANY, INC.

Principal Place of Business	Mailing Address
8621 E. 21ST ST. N., SUITE 200 WICHITA KS 67206	8621 E. 21ST ST. N., SUITE 200 WICHITA, KS 67206

A0074205

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		48-1188025		Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PAINE ISLAND ROAD PLANTATION, FL 33324		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, 2001 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 NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT JAMES R. ROOS 8621 E. 21 ST ST. N, SUITE 200 WICHITA, KS 67206 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO JACK P. DEBOER 8621 E. 21 ST ST. N, SUITE 200 WICHITA, KS 67206 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY WARREN D. FIX 8621 E. 21 ST ST. N, SUITE 200 WICHITA, KS 67206 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP-CONTROLLER THOMAS KENNALLEY 8621 E. 21 ST ST. N, SUITE 200 WICHITA, KS 67206 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT JEFFREY F. HITZ 8621 E. 21 ST ST. N, SUITE 200 WICHITA, KS 67206 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT CHARLES H. ARMSTRONG, JR 8621 E. 21 ST ST. N, SUITE 200 WICHITA, KS 67206 ☐ 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: Thomas Kennalley Thomas Kennalley-Controller 6/15/01 316-630-5560
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
DH#F98000002182
A0074605

Officers
Attachment

Name/Address	Title
Jack P. DeBoer 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Chairman of Board/CEO SSN 377-30-5266
James E. Roos 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	President/COO SSN 369-50-1192
Warren D. Fix 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Executive Vice-President, CFO/Secretary SSN 551-50-0069
Jeffrey F. Hitz 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Senior Vice-President-Development SSN 039-30-3169
Charles H. Armstrong, Jr. 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Vice-President-Franchise Sales SSN 415-74-6254
Tim D. Johnson 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Vice-President-Treasurer, Assistant Secretary SSN 510-82-2993
Thomas Kennalley 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Vice-President-Controller SSN 529-64-7793
H. Steve Meadows 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Vice-President-Operations SSN 403-78-6794
David A. Redfern 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Vice-President-Sales & Marketing SSN 497-86-0320
Gina-Lynne Scharoun 8621 E. 21st St. N., Suite 200 Wichita, KS 67206	Vice-President-Franchise Services SSN 446-68-8175

Attachment
DH# F98000002182
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Directors
Attachment

Name/Address

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

Mariel C. Albrecht
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

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

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

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

Thomas L. Keltner
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

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

Thomas H. Nielsen
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

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

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

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

Thomas W. Storey
8621 E. 21st St. N., Suite 200
Wichita, KS 67206