

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005348

1. Entity Name

LA QUINTA INNS, INC.

FILED
Jun 01, 2000 8:00 am
Secretary of State

06-01-2000 90018 026 ***150.00

Principal Place of Business

197 FIRST AVENUE
NEEDHAM MA 02494

Mailing Address

PO BOX 2636
SAN ANTONIO TX 78299-2636

2. Principal Place of Business

909 Hidden Ridge

3. Mailing Address

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

City & State

Irving, TX

City & State

Zip

75038

Country

USA

Zip

Country

4. FEI Number

06-1519204

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☒ Delete
NAME COUTRY, EZZATS S
STREET ADDRESS 112 E PEAN
CITY-ST-ZIP SAN ANTONIO TX 78205

TITLE President ☐ Change ☒ Addition
NAME McCalmont, William S.
STREET ADDRESS 909 Hidden Ridge, Suite 600
CITY-ST-ZIP Irving, TX 75038

TITLE V ☒ Delete
NAME SCHULTZ, STEVEN T
STREET ADDRESS 112 E PECAN
CITY-ST-ZIP SAN ANTONIO TX 78205

TITLE V ☐ Change ☒ Addition
NAME Hall, Thomas
STREET ADDRESS 909 Hidden Ridge, Suite 600
CITY-ST-ZIP Irving, TX 75038

TITLE V ☐ Delete
NAME MCCALMONT, WILLIAM S
STREET ADDRESS 112 E PECAN
CITY-ST-ZIP SAN ANTONIO TX 78205

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 909 Hidden Ridge, Suite 600
CITY-ST-ZIP Irving, TX 75038

TITLE V ☒ Delete
NAME CHEVINS, THOMAS J
STREET ADDRESS 112 E PECAN
CITY-ST-ZIP SAN ANTONIO TX 78205

TITLE V ☐ Change ☒ Addition
NAME Moore, B.G.
STREET ADDRESS 909 Hidden Ridge, Suite 600
CITY-ST-ZIP Irving, TX 75038

TITLE D ☒ Delete
NAME BENSON, DAVID F
STREET ADDRESS 24 MIDDLETON RD
CITY-ST-ZIP BOXFORD MA 01921

TITLE D ☐ Change ☒ Addition
NAME Baker, William C.
STREET ADDRESS 909 Hidden Ridge, Suite 600
CITY-ST-ZIP Irving, TX 75038

TITLE VS ☐ Delete
NAME SCHMUTZ, JOHN F
STREET ADDRESS 112 E PECAN
CITY-ST-ZIP SAN ANTONIO TX 78205

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 909 Hidden Ridge, Suite 600
CITY-ST-ZIP Irving, TX 75038

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.

David P. Bradtke

SIGNATURE:

David P. Bradtke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP. Corporate Taxes 4/25/00 (210) 302-6000

Date

Daytime Phone #

CR2E034 (9/99)

**Officers and Directors of
LA QUINTA INNS, INC.**

00098604
~~00098605~~
#F98000005348

OFFICERS

William S. McCalmont	President (Interim), SR VP - CFO	213-72-6630	909 Hidden Ridge, Suite 600, Irving, TX 75038
Thomas Hall	SR VP - Operations	358-38-3467	909 Hidden Ridge, Suite 600, Irving, TX 75038
B. G. Moore	SR VP & Chief Information Officer	450-25-9265	909 Hidden Ridge, Suite 600, Irving, TX 75038
John F. Schmutz	SR VP - General Counsel & Secretary	087-40-9860	909 Hidden Ridge, Suite 600, Irving, TX 75038
Vito Stellato	SR VP - Human Resources	116-38-0396	909 Hidden Ridge, Suite 600, Irving, TX 75038
David P. Bradtke	VP - Corporate Taxes	389-50-7935	112 E. Pecan St., San Antonio, TX 78205
Jacalyn M. Burke	VP - Reservation Services	283-48-5205	112 E. Pecan St., San Antonio, TX 78205
Murry Cathlina	VP - Development Services	497-60-9316	909 Hidden Ridge, Suite 600, Irving, TX 75038
Michael Meller	VP - Strategic Planning	388-48-1987	909 Hidden Ridge, Suite 600, Irving, TX 75038
Russell D. Miller	VP - Acquisitions & Real Estate	432-84-9989	909 Hidden Ridge, Suite 600, Irving, TX 75038
David E. Mims	VP - Risk Management	453-78-1170	909 Hidden Ridge, Suite 600, Irving, TX 75038
Michael C. Moline	Asst. General Counsel & Secretary	514-42-3254	909 Hidden Ridge, Suite 600, Irving, TX 75038
Robert Perkins	VP - Revenue Management	346-48-9943	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	VP - Controller	459-06-3511	112 E. Pecan St., San Antonio, TX 78205
Thomas A. Reekers	VP - Internal Audit	406-86-2864	909 Hidden Ridge, Suite 600, Irving, TX 75038

DIRECTORS

William C. Baker	Director	197 First Avenue, Suite 300, Needham, MA 02194
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