

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005348

1. Entity Name

LA QUINTA INNS, INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90027 047 ***150.00

0605059

Principal Place of Business 197 FIRST AVENUE NEEDHAM MA 02494	Mailing Address PO BOX 2636 SAN ANTONIO TX 78299-2636
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LUU48J34



DO NOT WRITE IN THIS SPACE

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 U.S.	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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

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, 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
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC COUTRY, EZZATS S 112 E PEAN SAN ANTONIO TX 78205 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHULTZ, STEVEN T 112 E PECAN SAN ANTONIO TX 78205 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCALMONT, WILLIAM S 112 E PECAN SAN ANTONIO TX 78205 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHEVINS, THOMAS J 112 E PECAN SAN ANTONIO TX 78205 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENSON, DAVID F 24 MIDDLETON RD BOXFORD MA 01921 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SCHMUTZ, JOHN F 112 E PECAN SAN ANTONIO TX 78205 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR CASH, FRANCIS W. 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T REA, DAVID L. 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TALLIS, ALAN L. 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKER, STEPHEN T. 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STELLATO, VITO 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 ☒ 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: David P. Bradtke DAVID P. BRADTKE
VP-CORPORATE TAXES 4/22/01 (210) 302-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

Attachment
#198000005348
C0040354

OFFICERS

Francis W. Cash	President & Chief Executive Officer	227-48-7738	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	EXEC VP - CFO & Treasurer	134-36-0418	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	EXEC VP - Chief Development Officer	098-34-4824	909 Hidden Ridge, Suite 600, Irving, TX 75038
Wayne Goldberg	Group VP - Operations	400-06-8758	909 Hidden Ridge, Suite 600, Irving, TX 75038
A. John Novak	SR VP & Chief Information Officer	263-06-1506	909 Hidden Ridge, Suite 600, Irving, TX 75038
Stephen T. Parker	SR VP - Sales and Marketing	012-34-6436	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
Brent Spaeth	Group VP - Operations	494-56-3594	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
Sharon Beach	VP - Purchasing	453-19-4569	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
Robert Colbert	VP - Internal Audit		909 Hidden Ridge, Suite 600, Irving, TX 75038
Ivonne Laboy	VP - Marketing	142-68-2194	909 Hidden Ridge, Suite 600, Irving, TX 75038
James A. Marshall	VP - Assistant General Counsel	303-54-4371	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
James Mitchell	VP - Application Support	495-78-6240	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
Rajiv Trivedi	VP - Franchise Operations	338-76-0969	909 Hidden Ridge, Suite 600, Irving, TX 75038

DIRECTORS

Francis W. Cash	Director	227-48-7738	909 Hidden Ridge, Suite 600, Irving, TX 75038
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