

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**

02-20-2002 90120 049 \*\*\*150.00

**DOCUMENT # F98000005348**

1. Entity Name  
**LA QUINTA INNS, INC.**

Principal Place of Business

**909 HIDDEN RIDGE  
 STE 600  
 IRVING TX 75038**

Mailing Address

**PO BOX 2636  
 SAN ANTONIO TX 78299-2636**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

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

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, 2002 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**

1. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	CASH, FRANCIS W	
STREET ADDRESS	909 HIDDEN RIDGE ST 600	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	VT	<input type="checkbox"/> Delete
NAME	REA, DAVID L	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	V	<input type="checkbox"/> Delete
NAME	TALLIS, ALAN L	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	V	<input type="checkbox"/> Delete
NAME	PARKER, STEPHEN T	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	STELLATO, VITO	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING TX 75038	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	SCHMUTZ, JOHN F	
STREET ADDRESS	909 HIDDEN RIDGE STE 600	
CITY-ST-ZIP	IRVING TX 75038	

TITLE	SR-VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Goldberg, Wayne	
STREET ADDRESS	909 Hidden Ridge Ste 600	
CITY-ST-ZIP	Irving TX 75038	
TITLE	SR-VP, Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michel, Sandra	
STREET ADDRESS	909 Hidden Ridge Ste 600	
CITY-ST-ZIP	Irving TX 75038	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID O. BRADY**  
**VP-CORPORATE TAX 1/24/02 (210) 302-6000**

Date

Daytime Phone #

CR2E034 (9/01)

Officers and Directors of  
LA QUINTA INNS, INC.

Attachment  
F9800000534 8  
B0029452

**OFFICERS**

Francis W. Cash	President & Chief Executive Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Stephen T. Parker	EXEC VP - Sales and Marketing	909 Hidden Ridge, Suite 600, Irving, TX 75038
David L. Rea	EXEC VP - CFO & Treasurer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Alan L. Tallis	EXEC VP - Chief Development Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Wayne Goldberg	SR VP - Operations	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sandra K. Michel	SR VP - General Counsel & Secretary	909 Hidden Ridge, Suite 600, Irving, TX 75038
A. John Novak	SR VP & Chief Information Officer	909 Hidden Ridge, Suite 600, Irving, TX 75038
Brent Spaeth	SR VP - Human Resources & Admin.	909 Hidden Ridge, Suite 600, Irving, TX 75038
Sharon Beach	VP - Purchasing	909 Hidden Ridge, Suite 600, Irving, TX 75038
David P. Bradtke	VP - Corporate Taxes	112 E. Pecan St., San Antonio, TX 78205
Jacalyn M. Burke	VP - Reservation Services	112 E. Pecan St., San Antonio, TX 78205
Murry Cathlina	VP - Development Services	909 Hidden Ridge, Suite 600, Irving, TX 75038
Steve Flowers	VP - Finance	909 Hidden Ridge, Suite 600, Irving, TX 75038
Ivonne Laboy	VP - Marketing	909 Hidden Ridge, Suite 600, Irving, TX 75038
Angelo Lombardi	VP - Revenue Management	909 Hidden Ridge, Suite 600, Irving, TX 75038
James A. Marshall	VP - Assistant General Counsel	909 Hidden Ridge, Suite 600, Irving, TX 75038
David E. Mims	VP - Risk Management	909 Hidden Ridge, Suite 600, Irving, TX 75038
James Mitchell	VP - Application Support	909 Hidden Ridge, Suite 600, Irving, TX 75038
Irene C. Primera	VP - Controller	112 E. Pecan St., San Antonio, TX 78205
Gerald Rodriguez	VP - Product Quality	909 Hidden Ridge, Suite 600, Irving, TX 75038
Rajiv Trivedi	VP - Franchise Operations	909 Hidden Ridge, Suite 600, Irving, TX 75038

**DIRECTORS**

Francis W. Cash	Director	909 Hidden Ridge, Suite 600, Irving, TX 75038
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