

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2005 08:00 AM
Secretary of State

DOCUMENT # L08677

1. Entity Name
**ACCOR BUSINESS AND LEISURE NORTH AMERICA,
INC.**



Principal Place of Business
**4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007 US**

Mailing Address
**4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007 US**



03142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1856700

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	O'SHAUGHNESSY, DAVID
STREET ADDRESS	4001 INTERNATIONAL PKWY
CITY-ST-ZIP	CARROLLTON, TX 75007
TITLE	PD
NAME	MENER, GEORGES LE
STREET ADDRESS	4001 INTERNATIONAL PKWY
CITY-ST-ZIP	CARROLLTON, TX 75007
TITLE	VP
NAME	OLIVIER, POIROT
STREET ADDRESS	4001 INTERNATIONAL PKWY
CITY-ST-ZIP	CARROLLTON, TX 75007
TITLE	S
NAME	RABINOWITZ, ALAN
STREET ADDRESS	4001 INTERNATIONAL PKWY
CITY-ST-ZIP	CARROLLTON, TX 75007
TITLE	T
NAME	MANTHEY, STEPHEN E
STREET ADDRESS	4001 INTERNATIONAL PKWY
CITY-ST-ZIP	CARROLLTON, TX 75007
TITLE	AT
NAME	HOWERTON, KENT E
STREET ADDRESS	4001 INTERNATIONAL PKWY
CITY-ST-ZIP	CARROLLTON, TX 75007

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03/28/05-80021-004 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENT E HOWERTON

3-24-05

Date

912-340-9000

Daytime Phone #