

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90031 026 ***150.00

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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. 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, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME O'SHAUGHNESSY, DAVID
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE PD ☐ Delete
NAME MENER, GEORGES LE
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE VP ☐ Delete
NAME OLIVIER, POIROT
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE S ☐ Delete
NAME RABINOWITZ, ALAN
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE T ☐ Delete
NAME MANTHEY, STEPHEN E
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON TX 75007

TITLE AT ☐ Delete
NAME HOWERTON, KENT E
STREET ADDRESS 4001 INTERNATIONAL PKWY
CITY-ST-ZIP CARROLLTON TX 75007

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Kent E. Howerton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENT E. HOWERTON

2-15-06

Date

912-360-5557

Daytime Phone #

ATTACHMENT

40025455

#408677

ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

OFFICERS

GEORGES LE MENER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

PRESIDENT
092-42-9738

DAVID O'SHAUGHNESSY
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT & CHIEF OPERATING OFFICER
592-46-5462

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
105-90-6652

CYNTHIA JOHNSON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS
471-58-8380

ALAN J. RABINOWITZ
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

GENERAL COUNSEL & SECRETARY
& SECRETARY
131-50-3321

STEPHEN E. MANTHEY
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

TREASURER
523-74-3559

KENT E. HOWERTON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

ASSISTANT TREASURER
466-13-5716

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - FINANCE
627-86-9068

ALVARO FUENZALIDA-CLEARY
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

VICE PRESIDENT - NEW CONSTRUCTION

DIRECTORS

GEORGES LE MENER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

092-42-9738

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