

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

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      Applied For  
**58-1856700**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**



1st MOORE      CR2E034 (10/05)

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND RD.**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
 Signature, typed or printed name of registered agent and title if applicable.      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	<input type="checkbox"/> Delete
NAME	O'SHAUGHNESSY, DAVID	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MENER, GEORGES LE	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	VP	<input type="checkbox"/> Delete
NAME	OLIVIER, POIROT	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	S	<input type="checkbox"/> Delete
NAME	RABINOWITZ, ALAN	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	T	<input type="checkbox"/> Delete
NAME	MANTHEY, STEPHEN E	
STREET ADDRESS	4001 INTERNATIONAL PKWY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	AT	<input type="checkbox"/> 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	<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	
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	

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*      **KENT E. HOWERTON**      2-15-06      912-360-5551  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      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

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