

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90014 041 ***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**

40034603



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03182008

Chg-P

CR2E034 (12/06)

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**

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

TITLE **VT** ☐ 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 **PRESIDENT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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 Chapter 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-08

Date

972-360-5557

Daytime Phone #

ATTACHMENT 40054685
#C08677

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

OFFICERS

| | |
|---------------------|--|
| OLIVIER POIROT | CHIEF EXECUTIVE OFFICER |
| DAVID O'SHAUGHNESSY | PRESIDENT & CHIEF OPERATING OFFICER |
| DIDIER BOSC | EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER |
| ALAN J. RABINOWITZ | EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY |
| STEPHEN E. MANTHEY | TREASURER |
| KENT E. HOWERTON | ASSISTANT TREASURER |
| CHRISTIAN GAYET | SENIOR VICE PRESIDENT - SALES |
| ROBERT MOORE | SENIOR VICE PRESIDENT - TECHNICAL SERVICES & NEW CONSTRUCTION |

DIRECTORS

DIDIER BOSC
DAVID O'SHAUGHNESSY
OLIVIER POIROT