

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08677

FILED
Mar 16, 2009
Secretary of State

Entity Name: ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.

Current Principal Place of Business:

4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007 US

New Principal Place of Business:

Current Mailing Address:

4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007 US

New Mailing Address:

FEI Number: 58-1856700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SHAUGHNESSY, DAVID
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007 US

Title: CEO () Delete
Name: OLIVIER, POIROT
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007 US

Title: VS () Delete
Name: RABINOWITZ, ALAN
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007 US

Title: VT () Delete
Name: MANTHEY, STEPHEN E
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: AT () Delete
Name: HOWERTON, KENT E
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POIROT, OLIVIER
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007 US

Title: CFO (X) Change () Addition
Name: BOSCH, DIDIER
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTR (X) Change () Addition
Name: MANTHEY, STEPHEN E
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: VTAX (X) Change () Addition
Name: HOWERTON, KENT E
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENT E. HOWERTON

Electronic Signature of Signing Officer or Director

VTAX

03/16/2009

Date