

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08677

FILED  
Mar 24, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: CFO  
Name: BOSC, DIDIER  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007 US

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

Title: VTR  
Name: TOON, GREGG  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

Title: VTAX  
Name: LENNARD, REBECCA  
Address: 4001 INTERNATIONAL PKWY  
City-St-Zip: CARROLLTON, TX 75007

I hereby 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 all other like empowered.

SIGNATURE: REBECCA LENNARD

VTAX

03/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date