

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08677

FILED
Apr 11, 2012
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: VPD
Name: BOSC, DIDIER
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007 US

Title: AS
Name: STAFFORD, DIANE
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: VT
Name: TOON, GREGG
Address: 4001 INTERNATIONAL PKWY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
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

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date