

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91520 038 ***150.00

DOCUMENT # L08677
1. Entity Name ACCOR BUSINESS AND LEISURE NORTH AMERICA INC. FKA SOFITEL HOTELS USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 14651 DALLAS PARKWAY Suite, Apt. #, etc. SUITE 500 City & State DALLAS TX Zip 75254	3. Mailing Address 14651 DALLAS PARKWAY Suite, Apt. #, etc. SUITE 500 City & State DALLAS TX Zip 75254
--	--

DO NOT WRITE IN THIS SPACE	
4. FEI Number 58-1856700	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	


DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD.	
City PLANTATION	Zip Code FL 33324

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---

10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
PD	JEAN-FRANCOIS MALJEAN		
STREET ADDRESS	245 PARK AVENUE	STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 10167	CITY - ST - ZIP	
D	GEORGES LE MENER		
STREET ADDRESS	14651 DALLAS PARKWAY, SUITE 500	STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 75254	CITY - ST - ZIP	
VP	OLIVIER POIROT		
STREET ADDRESS	14651 DALLAS PARKWAY, SUITE 500	STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 75254	CITY - ST - ZIP	
SEC	ALAN RABINOWITZ		
STREET ADDRESS	14651 DALLAS PARKWAY, SUITE 500	STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 75254	CITY - ST - ZIP	
T	STEPHEN E. MANTHEY		
STREET ADDRESS	14651 DALLAS PARKWAY, SUITE 500	STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 75254	CITY - ST - ZIP	
AT	KENT E. HOWERTON		
STREET ADDRESS	14651 DALLAS PARKWAY, SUITE 500	STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 75254	CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	4-22-03 972-7026903 Date Daytime Phone #

CR2E034B (12/02)