


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90014 014 ***150.00

DOCUMENT # P08607 1. Entity Name ACCOR NORTH AMERICA, INC.					
Principal Place of Business 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007			Mailing Address P.O. BOX 117508 CARROLLTON, TX 75011		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 77-0086501	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LE MENEZ, GEORGES 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES I. AMOROSIA 4001 INTERNATIONAL PARKWAY CARROLLTON, TX 75007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RABINOWITZ, ALAN J 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERN, JACQUES 33 AVENUE DU MAINE PARIS CEDEX 15, FR 75755 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWERTON, KENT 4001 INTERNATIONAL PKWY CARROLLTON, TX 75007 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Kent E. Howerton</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4-16-08</u> (972) 360-5557 Daytime Phone #		

ATTACHMENT

40076337
#PO8607

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

OFFICERS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

CHIEF EXECUTIVE OFFICER
105-90-6652

JEFFREY T. WINSLOW
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT &
CHIEF INFORMATION OFFICER
302-50-3098

PATRICK C. OLLIVIER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES &
COMPENSATION
632-78-5567

JAMES J. AMOROSIA
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

PRESIDENT & CHIEF OPERATING OFFICER OF MOTEL 6/STUDIO 6
082-50-6805

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
627-86-9068

ALAN J. RABINOWITZ
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL
& SECRETARY
131-50-3321

BERNARD RUDLER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT - FRANCHISING & PROCUREMENT
083-76-4093

MICHAEL L. BROWER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS
571-88-0839

ROBERT KERN
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS
154-42-1225

JEFFREY PALMER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - MARKETING
289-46-6760

RICHARD JOHNSON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS
311-70-1748

VICTOR J. GLOVER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - SAFETY & SECURITY
587-50-5669

KENT E. HOWERTON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - TAX & RESTRUCTURING
466-13-5716

STEPHEN MANTHEY

SENIOR VICE PRESIDENT & TREASURER

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

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523-74-3559

RON MATHEKE
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - IT
275-52-8899

DEAN J. SAVAS
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - FRANCHISE
206-38-2661

ROBERT MOORE
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - TECHNICAL SERVICES
421-74-3140

ALL OFFICERS ARE ELECTED FOR INDEFINITE TERMS.

DIRECTORS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007
105-90-6652

JACQUES STERN
ACCOR
TOUR MAINE MONPARNASSE
33, AVENUE DU MAINE
75755 PARIS CEDEX 15 - FRANCE