

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08607

FILED
Apr 20, 2009
Secretary of State

Entity Name: ACCOR NORTH AMERICA, INC.

Current Principal Place of Business:

4001 INTERNATIONAL PKWY
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 117508
CARROLLTON, TX 75011

New Mailing Address:

FEI Number: 77-0086501

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 ROAD
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: AMOROSIA, JAMES I
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

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

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

Title: D () Delete
Name: STERN, JACQUES
Address: 33 AVENUE DU MAINE
City-St-Zip: PARIS CEDEX 15, FR 75755

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: STERN, JACQUES
Address: 110 AVENUE DE FRANCE
City-St-Zip: PARIS CEDEX 13, FRANCE, FR 75210

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

Title: P () Change (X) Addition
Name: JAMES, AMOROSIA J
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

SVP

04/20/2009

Electronic Signature of Signing Officer or Director

Date

PO8607

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

OFFICERS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

CHIEF EXECUTIVE OFFICER

JAMES J. AMOROSIA
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

PRESIDENT & CHIEF OPERATING OFFICER OF MOTEL 6/STUDIO 6

JEFFREY T. WINSLOW
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT &
CHIEF INFORMATION OFFICER

PATRICK C. OLLIVIER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES &
COMPENSATION

ROBERT MOORE
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT - TECHNICAL SERVICES &
NEW CONSTRUCTION

DIDIER BOSC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER

ALAN J. RABINOWITZ
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL
& SECRETARY

BERNARD RUDLER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT - FRANCHISING & PROCUREMENT

MICHAEL L. BROWER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS

ROBERT KERN
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS

JEFFREY PALMER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

EXECUTIVE VICE PRESIDENT - SALES & MARKETING

RICHARD JOHNSON
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS

VICTOR J. GLOVER
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - SAFETY & SECURITY

KENT E. HOWERTON

SENIOR VICE PRESIDENT - TAX & RESTRUCTURING

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

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CARROLLTON, TX 75007

STEPHEN MANTHEY
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT & TREASURER

RON MATHEKE
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - IT

DEAN J. SAVAS
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - FRANCHISE

JEFFREY SHOOK
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

SENIOR VICE PRESIDENT - OPERATIONS

ALL OFFICERS ARE ELECTED FOR INDEFINITE TERMS.

DIRECTORS

OLIVIER POIROT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

JACQUES STERN
IMMEUBLE ODYSSEY
110 AVENUE DE FRANCE
75210 PARIS CEDEX 13, FRANCE