

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08607

FILED  
Mar 31, 2010  
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:** PD  
**Name:** POIROT, OLIVIER  
**Address:** 4001 INTERNATIONAL PARKWAY  
**City-St-Zip:** CARROLLTON, TX 75007

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

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

**Title:** D  
**Name:** STERN, JACQUES  
**Address:** 110 AVENUE DE FRANCE  
**City-St-Zip:** PARIS CEDEX 13, FRANCE, FR 75210

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

**Title:** P  
**Name:** JAMES, AMOROSIA J  
**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

V.P

03/31/2010

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

\_\_\_\_\_  
Date