

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11754

1. Corporation Name

LA QUINTA REALTY CORP.

Principal Place of Business

112 EA PECAN ST
SAN ANTONIO TX 78205
US

Mailing Address

112 E PECAN ST
SAN ANTONIO TX 78205
US

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90062 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1986

4. FEI Number

74-2429152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHULTZ, STEVEN T.
STREET ADDRESS 112 E PECAN ST
CITY-ST-ZIP SAN ANTONIO TX

☒ DELETE

TITLE D
NAME MEAD, GARY L.
STREET ADDRESS 112 E PECAN ST
CITY-ST-ZIP SAN ANTONIO TX

☒ DELETE

TITLE VPS
NAME SCHMUTZ, JOHN F
STREET ADDRESS 112 E PECAN ST
CITY-ST-ZIP SAN ANTONIO TX

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/P/T

☐ Change

☒ Addition

1.2 NAME

BENSON, DAVID F.

1.3 STREET ADDRESS

24 MIDDLETON ROAD

1.4 CITY-ST-ZIP

BOXFORD, MA 01921

2.1 TITLE

V

☐ Change

☒ Addition

2.2 NAME

BUSHEE, MICHAEL F.

2.3 STREET ADDRESS

197 FIRST AVENUE, SUITE 300

2.4 CITY-ST-ZIP

NEEDHAM, MA 02194-9127

3.1 TITLE

V

☐ Change

☒ Addition

3.2 NAME

GERBER, LAURIE T.

3.3 STREET ADDRESS

197 FIRST AVENUE, SUITE 300

3.4 CITY-ST-ZIP

NEEDHAM, MA 02194-9127

4.1 TITLE

V/S

☐ Change

☒ Addition

4.2 NAME

BENJAMIN, MICHAEL S.

4.3 STREET ADDRESS

197 FIRST AVENUE, SUITE 300

4.4 CITY-ST-ZIP

NEEDHAM, MA 02194-9127

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/22/99

(781) 433-6000

CR2E034 (11/98)

**Officers and Directors of
LA QUINTA REALTY CORP.**

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P11754

OFFICERS

David F. Benson	President & Treasurer	24 Middleton Road, Boxford, MA 01921
Michael F. Bushee	Chief Operating Officer	197 First Avenue, Suite 300, Needham, MA 02194-9127
Laurie T. Gerber	Chief Financial Officer	197 First Avenue, Suite 300, Needham, MA 02194-9127
Michael S. Benjamin	Senior VP & Secretary	197 First Avenue, Suite 300, Needham, MA 02194-9127

DIRECTORS

David F. Benson	Director	24 Middleton Road, Boxford, MA 01921
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