

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22331

(3)

1. Corporation Name

TRI-STATE INNS, INC.



Principal Place of Business

Mailing Address

701 LEE ST
STE 1000
DES PLAINES IL 60016
US

701 LEE ST
STE 1000
DES PLAINES IL 60016
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/29/1988

3a. Date of Last Report

07/18/1995

4. FEI Number

58-1669813

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 type: Type printed name of registered agent and the applicable

(607.1508) Registered Agent signature required when re-appointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

TITLE

D

NAME

DOLAN, C MICHAEL

STREET ADDRESS

3153 N FORK

CITY - ST - ZIP

CODY WY

☐ DELETE

TITLE

DCOO

NAME

MUELLER, KURT M

STREET ADDRESS

1009 ASHLAND

CITY - ST - ZIP

WILMETTE IL

☐ DELETE

TITLE

VPT

NAME

NOWACK, C STEPHEN

STREET ADDRESS

1210 N PINE

CITY - ST - ZIP

ARLINGTON HEIGHTS IL

☐ DELETE

TITLE

VPAS

NAME

LANGE, ROBERT A

STREET ADDRESS

10 PIPER LANE

CITY - ST - ZIP

HAWTHORNE WOODS IL

☐ DELETE

TITLE

VP

NAME

GROSSMAN-MURZEL, VALERIE

STREET ADDRESS

4553 BURNHAM DR

CITY - ST - ZIP

HUFFMAN STATES IL

☐ DELETE

TITLE

D

NAME

DANIELE, DANAEL W

STREET ADDRESS

1243 HOLLY CT

CITY - ST - ZIP

DOWNERS GROVE IL

☐ DELETE

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

D, VICE-CHAIRMAN
DOLAN, C. MICHAEL

D, PRESIDENT, COO

VP, T, SEC
NOWACK, C STEPHEN

GROSSMAN-MURZEL, VALERIE
4553 BURNHAM DR
HUFFMAN ESTATES IL 60195

D, EVP
DANIELE, DANIEL W

☒ Change

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☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Stephen Nowack, C. Stephen Nowack, July 30, 1996 (847) 803-1200

TRI-STATE INNS, INC. - A Georgia Corporation

DATE OF INCORPORATION: 12-9-85
SHARES AUTHORIZED: 20,000,000 Common \$1.00 Par Value
SHARES ISSUED: 815,872
FEDERAL TAX ID NUMBER: 58-1669813

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	556-54-2077
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Daniel W. Daniele	1243 Holly Court Downers Grove, IL 60515	339-48-6657

OFFICERS

<u>Name</u>	<u>Title</u>
C. Michael Dolan	Vice Chairman- Development
Kurt M. Mueller	President & Chief Operating Officer
Daniel W. Daniele	Executive Vice President
C. Stephen Nowack	Vice President, Secretary & Treasurer (1210 North Pine, Arlington Heights, IL 60004 Soc. Sec. # 333-56-1270)
Robert Lange	Vice President & Assistant Secretary (10 Piper Lane, Hawthorne Woods, IL 60047 Soc. Sec. # 391-48-9947)
Valerie Gossman-Murzi	Vice President (4200 Mumford Drive, Hoffman Estates, IL 60195 Soc. Sec. # 135-44-9459)

10-19-95

MOTELS OF AMERICA, INC. -- A Delaware Corporation

DATE OF INCORPORATION: 1-10-86
SHARES AUTHORIZED: 1,500,000 common with \$0.01 par value
SHARES ISSUED: 799,999.99
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
C. Michael Dolan	3153 North Fork PO Box 2530 Cody, WY 82414	556-54-2077
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Paul F. Wallace	888 7th Ave., Suite 3400 New York, NY 10106	094-26-4083
Carl W. Desch	121 Wilson Street Garden City, NY 11530	116-07-1470
Louis Scarrone, M.D.	3385 Hebrom Avenue Glastonbury, CT 06033	047-12-7951
Ronald Stewart	Stay Sail Farm Route 121 North Salem, NY 10560	104-46-4920
J. Anthony Kouba	209 N. Rockingham Ave. Los Angeles, CA 90049	548-76-3057