

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P26667**

1. Entity Name

RAMADA FRANCHISE SYSTEMS, INC.

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90035 012 ***150.00

Principal Place of Business

Mailing Address

6 Sylvan Way
Parsippany, NJ 07054

00102167

2. Principal Place of Business

6 Sylvan Way

Suite, Apt. #, etc.

3. Mailing Address

6 Sylvan Way

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Parsippany, NJ

City & State
Parsippany, NJ

4. FEI Number
22-2993446

Applied For
Not Applicable

Zip
07054

Country
USA

Zip
07054

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Road
Plantation, Florida 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	see attached	☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. 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 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 11 or Block 12 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

5/18/00

Date

Telephone Phone #

CR25031 (9-99)

Directors, Officers Report

Ramada Franchise Systems, Inc.

May 16, 2000

DIRECTORS

Martin L. Edelman	Director
Primary Address:	Of Counsel, Battle Fowler 75 East 55th Street New York, New York 10022

OFFICERS

Steven J. Belmonte	President and Chief Executive Officer
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

Thomas Bernardo	Executive Vice President Franchise Sales and Development
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

Eric J. Bock	Senior Vice President and Secretary
Primary Address:	9 West 57th Street 37th Floor New York, NY 10019

James E. Buckman	Senior Executive Vice President, General Counsel and Assistant Secretary
Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054

Jon F. Danski	Executive Vice President and Chief Accounting Officer
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

Stephen P. Holmes	Executive Vice President
Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054

David M. Johnson	Executive Vice President, Finance
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

Joel R. Buckberg	Senior Vice President, Legal and Assistant Secretary
Primary Address:	1 Sylvan Way Parsippany, NJ 07054

Duncan H. Cocroft	Senior Vice President and Treasurer
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

John H. Johnson	Senior Vice President, Franchise Sales & Development
Primary Address:	None given

William H. Keeble	Senior Vice President, Operations
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

John T. McClain Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President and Corporate Controller
Daniel Neuberger Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President, Call Center Operations
Jeffrey I. Burnett Primary Address:	1 Sylvan Way Parsippany, NJ 07054	Vice President, Legal and Assistant Secretary
 Primary Address:	1 Sylvan Way Parsippany, NJ 07054	Vice President, Legal and Assistant Secretary
William Crossett Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Vice President, Quality Assurance
Wayne Miller Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Vice President, Franchise Administration
Richard M. Saltzman Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Vice President, Franchise Sales & Administration
Kimberly Seymour Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Vice President, Franchise Services
Vincent Ventura Primary Address:	6 Sylvan Way Parsippany, NJ 07054	SR Vice President, Tax
<i>Joseph Huber</i>		<i>VP, Tax</i>
Richard J. Wolf Primary Address:	1 Sylvan Way Parsippany, NJ 07054	Vice President, Legal and Assistant Secretary
Brian M. Asserson Primary Address:	1 Sylvan Way Parsippany, NJ 07054	Senior Counsel and Assistant Secretary
Guy Gray Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President, Call Center Operations
Jeffrey A. Klatzkow Primary Address:	1 Sylvan Way Parsippany, NJ 07054	Senior Counsel and Assistant Secretary
Karen Satterlee Primary Address:	1 Sylvan Way Parsippany, NJ 07054	Counsel and Assistant Secretary
Mark E. Johnson Primary Address:	307 International Circle Hunt Valley, MD 21030	Assistant Treasurer

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John M. Peterson

Assistant Treasurer

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054