

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27644

1. Entity Name

HOLIDAY HOSPITALITY FRANCHISING, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90107 030 ***150.00

Principal Place of Business
THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2149
US

Mailing Address
THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2143
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2977017

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP
NAME OLIVER, THOMAS R
STREET ADDRESS THREE RAVINIA DRIVE #2900
CITY-ST-ZIP ATLANTA GA

☐ Delete

TITLE DCP
NAME W. DOUGLAS LEWIS
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900
CITY-ST-ZIP ATLANTA, GA 30346-2149

☒ Change ☐ Addition

TITLE V
NAME GOODSON, MICHAEL L
STREET ADDRESS THREE RAVINIA DR, SUITE 2900
CITY-ST-ZIP ATLANTA GA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VC
NAME HUNT, CRAIG H
STREET ADDRESS THREE RAVINIA DRIVE SUITE 2900
CITY-ST-ZIP ATLANTA GA

☐ Delete

TITLE V
NAME GWENDOLYN D. SKILLERN
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900
CITY-ST-ZIP ATLANTA, GA 30346-2149

☒ Change ☐ Addition

TITLE VD
NAME RUMKE, MICHAEL J
STREET ADDRESS THREE RAVINIA DR, SUITE 2900
CITY-ST-ZIP ATLANTA GA

☒ Delete

TITLE VT
NAME ROBERT J. CHITTY
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900
CITY-ST-ZIP ATLANTA, GA 30346-2149

☐ Change ☒ Addition

TITLE SVPD
NAME HILL, ROBERT D
STREET ADDRESS THREE RAVINIA DR, #2900
CITY-ST-ZIP ATLANTA GA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DVCF
NAME MACFARLANE, ANDREW
STREET ADDRESS THREE RAVINIA DR., SUITE 2900
CITY-ST-ZIP ATLANTA GA

☐ Delete

TITLE DVCF
NAME RICHARD L. SOLOMONS
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900
CITY-ST-ZIP ATLANTA, GA 30346-2149

☒ Change ☐ Addition

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:

Teresa Blankenship
TERESA BLANKENSHIP

2/21/00

Date

(770) 604-2000

Daytime Phone #

CR2E034 (9/99)

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10030711

Directors, Officers Report

Holiday Hospitality Franchising, Inc.

Wednesday, January 12, 2000

DIRECTORS

Richard L. Solomons	Director
Robert D. Hill	Director
John T. Sweetwood	Director
Thomas Arasi	Director
W. Douglas Lewis	Director

OFFICERS

Daniela Campari-Hand	Vice President, Strategic Business Development and Systems Planning
W. Douglas Lewis	Chairman, Chief Executive Officer and President
Thomas Arasi	President - Bass Hotels & Resorts, The Americas
John T. Sweetwood	President - Midscale Hotels, North America
Richard L. Solomons	Senior Vice President, Finance
Thomas H. Brettschneider	Vice President, Real Estate & Development - Staybridge Suites
Alvaro Diago	Area President, Latin America
William J. Shea	Vice President, Asset Management
Gwendolyn D. Skillern	Vice President and Controller
Paul B. Halstead	Senior Vice President, Corporate Systems
F. Andrew Simpson	Vice President, Americas Accounting Services and Assistant Treasurer
John R. Hathorn	Senior Vice President - Strategic Alliances and Procurement
Frederick J. Warner	Senior Vice President, Hotel Systems
James F. Anhut	Senior Vice President and Brand Manager - Staybridge Suites
Ralph Engelberger	Senior Vice President, Technical Services
Jonathan D. Kurnit	Senior Vice President, Development and Asset Management
Charles Brownfield	Senior Vice President, Marketing - The Americas
David Smith	Senior Vice President, Finance - Development and Asset Management
John Tarantini	Vice President - Holiday Inn Services - Select and Sunspree Hotels
Michael L. Goodson	Vice President
Thomas Seddon	Vice President, Marketing - Holiday Inn
Larry L. Burns	Vice President - Corporate Systems
Sally Jamara	Vice President - Compensation, Benefits and HR Systems
Eric Pearson	Vice President, Electronic Commerce
Anthony J. Radka	Vice President, Relationship Marketing
Edward E. Barker	Vice President, Food & Beverage
Vicki K. Gordon	Vice President, Franchise Relations
Jane Weeks	Vice President, International IT
Robert C. Massey	Vice President - Crowne Plaza Development
Angela I. Brav	Vice President, Quality and Service - Holiday Inn Brands, North America
Michael Corr	Area President, North America, Crowne Plaza/Inter-Continental Hotels & Resorts
Tom Bernard	Vice President, Area Franchise Services - Crowne Plaza, North America
Paul J. Brown	Senior Vice President - Strategic Services
Frank Milam	Vice President, Human Resources Business Partner
James L. Kacena	Vice President and General Counsel - Development and Acquisitions and Assistant Secretary
William A. Kuzel	Vice President, Development and Asset Management
Barry Robinson	Vice President, Development and Asset Management
Robert D. Hill	Executive Vice President, General Counsel and Secretary
Morton H. Aronson	Vice President and General Counsel - Holiday Inn Division and Assistant Secretary

21644

Attachment

00030771

Holiday Hospitality Franchising, Inc.

Peter Ercolino Babbini	Vice President, Crowne Plaza Sales and Sales Development
Teresa Blankenship	Assistant Secretary
Judy D. Bloodworth	Vice President, Franchise Administration & Licensing
Suzy Carr-Treece	Vice President, Telecommunications
Robert J. Chitty	Vice President - Tax and Treasury and Treasurer
David A. Hom	Assistant Secretary
Allan Kane	Vice President, Global Sales - Americas
Brown Kessler	Vice President, Franchise Sales
James Manley	Vice President, Human Resources
Robert G. Mayer	Vice President, Marketing - Crowne Plaza Hotels & Resorts
Ron E. McCauley	Director of Development, Staybridge Suites
Franklin Moore	Assistant Secretary
Kent Murphy	Assistant Secretary
S. Doug Novay, Jr	Assistant Controller
Elaine R. Pope	Assistant Secretary
Edward Scheiblin	Vice President - Human Resources - Crowne Plaza
Roland Schick	Regional Vice President, Franchise Sales - East Region
John Shingler	Vice President, Worldwide Conferences and Community Relations
Wynn G. Sims	Assistant Secretary
Craig D. Smith	Vice President, Systems Integration
Steven W. Smith	Assistant Secretary
Kate Stillman	Assistant Secretary
Jenny Tidwell	Assistant Secretary

Business Address for the Officers/Directors listed above is:

**Three Ravinia Drive, Suite 2900
Atlanta, GA 30346-2149**