

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 19, 2001 8:00 am**
Secretary of State

02-19-2001 90011 020 ***150.00

DOCUMENT # P27644

1. Entity Name

HOLIDAY HOSPITALITY FRANCHISING, INC.

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 30346-2149
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2977017**

Applied For

Not Applicable

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, 2001 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** ☐ Delete
NAME **LEWIS, DOUGLAS W**
STREET ADDRESS **THREE RAVINIA DRIVE #2900**
CITY-ST-ZIP **ATLANTA GA 30346-2149**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See ATTACHED for ADD'L DROS**
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **GOODSON, MICHAEL L**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **SKILLERN, GWENDOLYN D**
STREET ADDRESS **THREE RAVINIA DRIVE SUITE 2900**
CITY-ST-ZIP **ATLANTA GA 30346-2149**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VT** ☐ Delete
NAME **CHITTY, ROBERT J**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA 30346-2149**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVPD** ☐ Delete
NAME **HILL, ROBERT D**
STREET ADDRESS **THREE RAVINIA DR, #2900**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVCF** ☐ Delete
NAME **SOLOMONS, RICHARD L**
STREET ADDRESS **THREE RAVINIA DR., SUITE 2900**
CITY-ST-ZIP **ATLANTA GA 30346-2149**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: *Barbara J. Meyer* **Ass't Sec.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2001

Date

212-852-6415

Daytime Phone #

CR2E034 (10/00)

Attachment
921533

A P27644

Directors, Officers Report

Holiday Hospitality Franchising, Inc.

Friday, December 15, 2000

DIRECTORS

Richard L. Solomons

Director

Primary Address: 1279 Peachtree Battle Ave.
Atlanta, GA 30327 U.S.A.

Robert D. Hill

Director

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

John T. Sweetwood

Director

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

W. Douglas Lewis

Director

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

OFFICERS

John T. Sweetwood

President, Chief Executive Officer and Chairman

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

Robert D. Hill

Executive Vice President, General Counsel and Secretary

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

Larry L. Burns

Senior Vice President, Development

Primary Address: 35 Sims Drive
Stockbridge, GA 30281 U.S.A.

Suzy Carr-Treece

Senior Vice President, Telecommunications and Operations

Primary Address: 204 Windy Hill Drive
Dawsonville, GA 30534 U.S.A.

James F. Anhut

Senior Vice President and Brand Manager - Staybridge Suites

Primary Address: 150 Grogans Landing
Atlanta, GA 30350 U.S.A.

Thomas Seddon

Senior Vice President - Strategic Services

Primary Address: 3481 Lakeside Drive
Atlanta, GA 30326

Holiday Hospitality Franchising, Inc.

Attachment
921532
#027644

John R. Hathorn	Senior Vice President - Strategic Alliances and Procurement
Primary Address:	12103 Ashford Gables Drive Dunwoody, Ga 30338 U.S.A.
Ralph Engelberger	Senior Vice President, Technical Services
Primary Address:	3587 Old Ivy Lane Atlanta, GA 30342 U.S.A.
Jonathan D. Kurnit	Senior Vice President, Development and Asset Management
Primary Address:	4 Garnet Street Morganville, NJ 07751 USA
Charles Brownfield	Senior Vice President, Marketing - The Americas
Primary Address:	200 Farnbrooke Court Atlanta, GA 30350 U.S.A.
David R. Smith	Senior Vice President, Finance - Development and Asset Management
Primary Address:	5349 Forest Springs Drive Dunwoody, GA 30338 U.S.A.
Daniela Campari-Hand	Vice President, Strategic Business Development and Systems Planning
Primary Address:	1055 Charleston Trace Roswell, GA 30075 U.S.A.
Thomas H. Brettschneider	Vice President, Real Estate & Development - Staybridge Suites
Primary Address:	135 Hemmingwood Way Atlanta, GA 30350 U.S.A.
F. Andrew Simpson	Vice President, Americas Accounting Services and Assistant Treasurer
Primary Address:	85 Grove Court Suwanee, GA 30174 U.S.A.
William J. Shea	Vice President, Asset Management
Primary Address:	1689 Manhasset Place Dunwoody, GA 30338 U.S.A.
Alvaro Diago	Area President, Latin America
Primary Address:	3919 Durnago Street Coral Gables, FL 33134 U.S.A.
John P. Tarantini	Vice President, Operations - Midscale Brands
Primary Address:	1005 Admiral Crossing Alpharetta, GA 30202 USA
John Shingler	Vice President, Worldwide Conferences
Primary Address:	2049 Beaumont Lane Dunwoody, GA 30338 U.S.A.

Holiday Hospitality Franchising, Inc.

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921533
P271044

Eric Pearson	Vice President, Electronic Commerce
Primary Address:	3034 Farmington Drive Atlanta, GA 30339 U.S.A.
Edward E. Barker	Vice President, Food & Beverage
Primary Address:	1531 Curtis Court Atlanta, GA 30338 U.S.A.
Jane Weeks	Vice President, International IT
Primary Address:	330 Lake Overlook Roswell, GA 30076 U.S.A.
Robert C. Massey	Vice President - Crowne Plaza Development
Primary Address:	2308 Lake Forest Trail Lawrenceville, GA 30243
Angela I. Brav	Vice President, Quality and Service - Holiday Inn Brands, North America
Primary Address:	1240 Grove Park Lane Cumming, GA 30131
Michael J. Corr Resorts	Area President, North America, Crowne Plaza/Inter-Continental Hotels &
Primary Address:	145 Helmsley Drive Atlanta, GA 30327
Tom Bernard	Vice President, Area Franchise Services - Crowne Plaza, North America
Primary Address:	3372 Pittard Road Duluth, GA 30096 U.S.A.
Frank Milam	Vice President, Human Resources Business Partner
Primary Address:	2360 St. George Court Tucker, GA 30084 U.S.A.
James L. Kacena Assistant Secretary	Vice President and General Counsel - Development and Acquisitions and
Primary Address:	1718 Pine Ridge Drive Atlanta, GA 30324
William A. Kuzel	Vice President, Development and Asset Management
Primary Address:	2285 Blackheath Trace Alpharetta, GA 30005 U.S.A.
Barry Robinson	Vice President, Development and Asset Management
Primary Address:	3260 Belmont Glen Drive Marietta, GA 30067 U.S.A.
Morton H. Aronson Secretary	Vice President and General Counsel - Holiday Inn Division and Assistant

Holiday Hospitality Franchising, Inc.

Attachment
921532
#12271044

Primary Address: 7740 Landowne Drive
Atlanta, Georgia 30350

Peter Ercolino Babbini Vice President, Crowne Plaza Sales and Sales Development

Primary Address: 936 Rockcrest Court NE
Marietta, GA 30062 U.S.A.

Teresa Blankenship Assistant Secretary

Primary Address: 237 Hidden Court
Winder, GA 30680 U.S.A.

Judy D. Bloodworth Vice President, Franchise Administration & Licensing

Primary Address: 2751 Gardenwood Court
Lilburn, GA 30247 U.S.A.

Robert J. Chitty Vice President - Tax and Treasury and Treasurer

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Vicki K. Gordon Vice President - Americas Administration

Primary Address: 440 Wyndham Farms Way
Alpharetta, GA 30201 U.S.A.

David A. Horn Assistant Secretary

Primary Address: 901 Banford Court
Marietta, GA 30068 U.S.A.

Sally Jamara Senior Vice President, Americas Human Resources

Primary Address: 815 Doll Hill Lane
Roswell, GA 30075 U.S.A.

Allan Kane Vice President, Global Sales - Americas

Primary Address: 145 Travertine Trail
Alpharetta, GA 30022 U.S.A.

Brown Kessler Vice President, Franchise Sales

Primary Address: 1021 Palmetto Dunes
Duluth, GA 30097 U.S.A.

W. Douglas Lewis Executive Vice President & Chief Information Officer

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

James Manley Vice President, Human Resources

Primary Address: 1230 Bay Pointe Terrace
Alpharetta, GA 30005 U.S.A.

Robert G. Mayer Vice President, Marketing - Crowne Plaza Hotels & Resorts

Holiday Hospitality Franchising, Inc.

Attachment
921532
P276044

Primary Address: 3311 Glenridge Stratford Drive
Atlanta, GA 30342 U.S.A.

Barbara J. Meyer-Roberts Assistant Secretary

Primary Address: 657 Linwood Avenue Bus. 747 Third Avenue, 26th Floor, NY, NY 10017
Ridgewood, New Jersey 07450 USA

Franklin Moore Assistant Secretary

Primary Address: 220 Waverly Place
Roswell, GA 30075 U.S.A.

Kent Murphy Assistant Secretary

Primary Address: 963 Artwood Road
Atlanta, Georgia 30307 U.S.A.

S. Doug Novay, Jr Assistant Controller

Primary Address: 12197 Breemont Walk
Alpharetta, GA 30004 U.S.A.

Elaine R. Pope Assistant Secretary

Primary Address: 2302 Little Brooke Drive
Dunwoody, GA 30338 U.S.A.

Ravichandra K. Saligram Brand President - Americas

Primary Address: None given

Edward Scheiblin Vice President - Human Resources - Crowne Plaza

Primary Address: 350 Tynebrae Court
Roswell, GA 30075 U.S.A.

Roland Schick Regional Vice President, Franchise Sales - East Region

Primary Address: 1643 Rochelle Drive
Dunwoody, GA 30338 U.S.A.

Steven W. Smith Assistant Secretary

Primary Address: 1436 Wood Thrush Way
Marietta, GA 30062 U.S.A.

Richard L. Solomons Chief Operating Officer - The Americas

Primary Address: 1279 Peachtree Battle Ave.
Atlanta, GA 30327 USA

Kate Stillman Assistant Secretary

Primary Address: 1008 Oglethorpe Drive
Atlanta, Georgia 30319 U.S.A.

Jenny Tidwell Assistant Secretary

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Holiday Hospitality Franchising, Inc.

P27644

Primary Address: 80 Cameron Glen Drive
Atlanta, GA 30328 U.S.A.

All having a business address of Three Ravinia Drive, Suite 2900, Atlanta, GA 30346, except where noted.