2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF EMINTED NAME OF SIGNING OFFICER

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # P38019 1. Entity Name **BAYMONT INNS HOSPITALITY CORPORATION** 02-14-2002 90019 008 ***150.00 Principal Place of Business Mailing Address 250 EAST WISCONSIN AVENUE 250 EAST WISCONSIN AVENUE **SUITE 1700 SUITE 1700** MILWAUKEE WI 53202-4221 MILWAUKEE WI 53202-4221 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 39-1131375 Not Applicable Country Zip Zio \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNAŤURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition TITLE ☐ Change TITLE □ Delete NAME NAME NEIS, DOUGLAS A STREET ADDRESS 250 E WISCONSIN AVENUE, STE 1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ABRAHAMSON, JAMES STREET ADDRESS STREET ADDRESS 250 EAST WISCONSIN AVENUE, SUITE 1700 CITY-ST-7IP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Change ☐ Addition Delete TITLE SD TITLE NAME NAME KISSINGER, THOMAS F. STREET ADDRESS STREET ADDRESS 250 EAST WISCONSIN AVENUE, SUITE 1700 ----CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI ☐ Change Addition TITLE Delete TITLE NEIS, DOUGLAS A NAME NAME STREET ADDRESS STREET ADDRESS 250 E WISCONSIN AVENUE, STE 1700 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 a partial ess, with all prior like empowered.

905-1217

1/10/02

Date

FILED