

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08677

Entity Name: ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.

Current Principal Place of Business:

5055 KELLER SPRINGS ROAD
SUITE 200
ADDISON, TX 75001

Current Mailing Address:

5055 KELLER SPRINGS ROAD
SUITE 200
ADDISON, TX 75001 US

FEI Number: 58-1856700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHIEF ADMINISTRATIVE
 OFFICER, DIRECTOR
Name BOSC, DIDIER
Address 5055 KELLER SPRINGS ROAD
 SUITE 200
City-State-Zip: ADDISON TX 75001

Title SECRETARY, GENERAL COUNSEL
Name SCHAGREN, JEFFREY ESQ.
Address 5055 KELLER SPRINGS ROAD
 SUITE 200
City-State-Zip: ADDISON TX 75001

Title VP, TREASURER
Name MENDEZ, FABRICE
Address 5055 KELLER SPRINGS ROAD
 SUITE 200
City-State-Zip: ADDISON TX 75001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FABRICE MENDEZ

VP - FINANCE

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date