2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002008

Entity Name: MICROTEL INNS AND SUITES FRANCHISING, INC.

FILED
Apr 23, 2018
Secretary of State
CC1632642523

Current Principal Place of Business:

22 SYLVAN WAY

PARSIPPANY, NJ 07054

Current Mailing Address:

22 SYLVAN WAY

PARSIPPANY, NJ 07054

FEI Number: 58-2195830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 TREASURER Title VF

NameLEUENBERGER, JEFFREY R.NameWARING, MICHAELAddress22 SYLVAN WAYAddress22 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title D Title D

NameLOEWEN, ROBERTNameROSSI, NICOLAAddress22 SYLVAN WAYAddress22 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR, SECRETARY Title PRESIDENT

Name CASH, PAUL FRANCIS Name BALLOTTI, GEOFFREY ARTHUR

Address 14 SYLVAN WAY Address 22 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

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: PAUL FRANCIS CASH

D, S, BY SARAH MEEHAN, 04/23/2018 ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date