

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22216

Entity Name: WORLD HOTELS NORTH AMERICA, INC.

Current Principal Place of Business:

6201 N 24TH PKWY
PHOENIX, AZ 85016

Current Mailing Address:

6201 N 24TH PKWY
PHOENIX, AZ 85016 US

FEI Number: 13-2846057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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/CEO
Name CUCULIC, LAWRENCE M.
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY
Name PRICHER, JAY K.
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title TREASURER
Name STRASZYNSKI, MARK
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name LAFAYETTE, JOHN D. III
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name KELLY, JOHN L.
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name NARAN, ISHWAR
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name MERCHANT, MAHMOOD
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name PAYNE, PHILLIP
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

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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: JAY K. PRICHER

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WARLICH, STEVEN
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name PATEL, VIRAL
Address 6201 N 24TH PKWY
City-State-Zip: PHOENIX AZ 85016