



0006177911

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006177911

Date Filed: 3/31/2025 10:35:31 AM

Entity Name and Mailing Address:

Entity Name: BAYMONT FRANCHISE SYSTEMS, INC.
Foreign Name (name in home jurisdiction): BAYMONT FRANCHISE SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000504489
Address: 22 SYLVAN WAY
PARSIPPANY, NJ 07054-3801

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166345

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------------|----------------|--|
| PAUL FRANCIS CASH | Director | 22 SYLVAN WAY PARSIPPANY, NJ 07054-3801 |
| KURT ALBERT | Treasurer | 22 SYLVAN WAY PARSIPPANY, NJ 07054-3801 |
| GEOFFREY ARTHUR BALLOTTI | President | 22 SYLVAN WAY PARSIPPANY, NJ 07054-3801 |
| PAUL FRANCIS CASH | Secretary | 22 SYLVAN WAY PARSIPPANY, NJ 07054-3801 |
| MICHAEL F WARING | Vice President | 22 SYLVAN WAY PARSIPPANY, NJ 07054 |
| NICOLA ROSSI | Director | 22 SYLVAN WAY PARSIPPANY, NJ 07054 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

B1000-7915 03/31/2025 10:35 AM Received by Office of the Idaho Secretary of State



John Duemig

03/31/2025

Sign Here

Date

B1000-7916 03/31/2025 10:35 AM Received by Office of the Idaho Secretary of State