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|--|--------------------------|--|------------|--|---------|-------------|
| No. C 173989 | | Due no later than Jul 31, 2015 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. RAMADA WORLDWIDE INC. 22 SYLVAN WAY PARSIPPANY NJ 07054 USA | | CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | CHRISTOPHER A. NOWAK | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| DIRECTOR | ROBERT D. LOEWEN | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| TREASURER | JEFFREY R. LEUENBERGER | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| PRESIDENT | GEOFFREY ARTHUR BALLOTTI | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| SECRETARY | CHRISTOPHER A. NOWAK | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| DIRECTOR | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| VICE PRESIDENT | MICHAEL WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| DE C 173989 | | Signature: Kathleen A. Lange | | Date: 07/17/2015 | | |
| | | Name (type or print): Kathleen A. Lange | | Title: Special Secretary | | |
| Processed 07/17/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |