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|--|--------------------|---|------------|--|---------|------------------|--|
| No. C 81819 | | Due no later than Jul 31, 2011 | | 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 | | 1. Mailing Address: Correct in this box if needed. ACCOR NORTH AMERICA, INC. REBECCA LENNARD 4001 INTERNATIONAL PARKWAY CARROLLTON TX 75007 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 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 | SOPHIA STABILE | 110 AVENUE DE FRANCE 75210 PARIS CEDEX 13 | PARIS | | FRANCE | 75210 | |
| SECRETARY | ALAN J. RABINOWITZ | 4001 INTERNATIONAL PKWY | CARROLLTON | TX | USA | 75007 | |
| PRESIDENT | JAMES J AMOROSIA | 4001 INTERNATIONAL PKWY | CARROLLTON | TX | USA | 75007 | |
| DIRECTOR | OLIVIER POIROT | 4001 INTERNATIONAL PKWY | CARROLLTON | TX | USA | 75007 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 81819 | | Signature: Rebecca Lennard | | | | Date: 06/20/2011 | |
| | | Name (type or print): Rebecca Lennard | | | | Title: VP - Tax | |
| Processed 06/20/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |