

No. **C 81819**

**Due no later than Jul 31, 2002**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
**ACCOR ECONOMY LODGING, INC.**

14651 DALLAS PARKWAY  
SUITE 500  
DALLAS, TX ~~75290~~ 75254

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

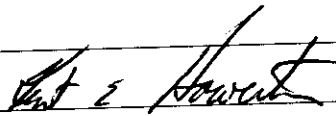
SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE  
C 81819

6.

Signature



Date

5-28-02

Name (Typed or Printed)

KENT E. HOWERTON

Title

VICE PRESIDENT - TAX

**ACCOR ECONOMY LODGING, INC.**  
**14651 DALLAS PARKWAY #500**  
**DALLAS, TX 75254**

**OFFICERS**

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
ARMAND E. SEBBAN	GROUP EXECUTIVE VICE PRESIDENT- FINANCE & CFO
CAROL KIRBY	GROUP EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	GROUP EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
JOSEPH A. WHEELING	EXECUTIVE VICE PRESIDENT
JEFFREY T. WINSLOW	EXECUTIVE VICE PRESIDENT & CHIEF INFORMATION OFFICER
PATRICK C. OLLIVIER	SENIOR VICE PRESIDENT - HUMAN RESOURCES & BENEFITS
JAMES J. AMOROSIA	SENIOR VICE PRESIDENT - OPERATIONS
PATRICK H. BOURGUIGNON	SENIOR VICE PRESIDENT - OPERATIONS
MICHAEL L. BROWER	SENIOR VICE PRESIDENT - OPERATIONS
LARRY E. DANIEL	SENIOR VICE PRESIDENT - MARKETING
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
VICTOR J. GLOVER	SENIOR VICE PRESIDENT - SAFETY, SECURITY & DIVERSITY PROGRAMS
SCOTT L. GRIFFITH	SENIOR VICE PRESIDENT - OPERATIONS
STEPHEN MANTHEY	SENIOR VICE PRESIDENT- TREASURER
RON MATHEKE	SENIOR VICE PRESIDENT - IT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
BERNARD RUDLER	SENIOR VICE PRESIDENT - QUALITY
DEAN J. SAVAS	SENIOR VICE PRESIDENT - FRANCHISE
ERIC C. STUDER	SENIOR VICE PRESIDENT - MARKETING SERVICES
ROBERT M. HARSHBARGER	SENIOR VICE PRESIDENT - ASSISTANT SECRETARY & CONTROLLER
KENT E. HOWERTON	VICE PRESIDENT- TAX

ALL OFFICERS ARE ELECTED FOR INDEFINITE TERMS.

Mar-02

ACCOR ECONOMY LODGING, INC.  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75254

DIRECTORS

GEORGES LE MENER-CHAIRMAN  
14651 DALLAS PARKWAY #500  
DALLAS, TX 75254  
[REDACTED]

VOLKER BURING  
2 RUE DE LA MARE NEUVE  
91021 EVRY CEDEX, FRANCE  
FRENCH CITIZEN

SVEN BOINET  
2 RUE DE LA MARE NEUVE  
91021 EVRY CEDEX, FRANCE  
FRENCH CITIZEN

BENJAMIN COHEN  
ACCOR  
TOUR MAINE MONPARNASSE  
33, AVENUE DU MAINE  
75755 PARIS CEDEX 15 - FRANCE