

No. C 184148	Due no later than Aug 31, 2015 Annual Report Form		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. WINGATE INNS INTERNATIONAL, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054		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
PRESIDENT	GEOFFREY ARTHUR BALLOTTI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
VICE PRESIDENT	MICHAEL WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	JEFFREY R. LEUENBERGER	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
DIRECTOR	ROBERT D. LOEWEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	CHRISTOPHER A. NOWAK	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DE C 184148	6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange		Date: 07/20/2015 Title: Special Secretary			
Processed 07/20/2015		* Electronically provided signatures are accepted as original signatures.				