

No. C 166345	Due no later than Apr 30, 2015 Annual Report Form		2: Registered Agent and Office (NOT A P.O. BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA																																																								
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box IF needed. BAYMONT FRANCHISE SYSTEMS, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054 USA		3. <u>New</u> Registered Agent Signature.																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Geoffrey Arthur Ballotti</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> <tr> <td>CFO</td> <td>Jeanmarie Cooney</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Christopher A. Nowak</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Michael Waring</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Christopher A. Nowak</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Robert Loewen</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Nicola Rosai</td> <td>22 Sylvan Way, Parsippany, NJ</td> <td>07054</td> <td>USA</td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President/CEO	Geoffrey Arthur Ballotti	22 Sylvan Way, Parsippany, NJ	07054	USA			CFO	Jeanmarie Cooney	22 Sylvan Way, Parsippany, NJ	07054	USA			Secretary	Christopher A. Nowak	22 Sylvan Way, Parsippany, NJ	07054	USA			Vice President	Michael Waring	22 Sylvan Way, Parsippany, NJ	07054	USA			Director	Christopher A. Nowak	22 Sylvan Way, Parsippany, NJ	07054	USA			Director	Robert Loewen	22 Sylvan Way, Parsippany, NJ	07054	USA			Director	Nicola Rosai	22 Sylvan Way, Parsippany, NJ	07054	USA		
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5. Organized Under the Laws of: DELAWARE C 166345		6. Signature:  Name (type or print): Angela Martin Date: 4/20/2015 Title: Special Secretary																																																									

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