

No: C 31819		Annual Report Form <i>Due No Later Than November 30,</i>		1998		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct MOTEL 6 G.P., INC. 14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75290		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702		3. Organized Under the Laws of: DE C 81819	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)							
<u>Office held</u>		<u>Name</u>		<u>Street or P.O. Address</u>		<u>City</u>	
						<u>State</u>	
						<u>Zip</u>	
<i>See Attached List</i>							
5. Signature of New Registered Agent				6.			
				Signature <u><i>Stephen M. Mantley</i></u>			
				Date <u>10/8/98</u>			
				Name (Typed or Printed) <u>Stephen Mantley</u>			
				Title <u>Vice President</u>			

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4493

Jan-98

MOTEL 6 G.P., INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
SERGE RAVAILHE	EXECUTIVE VICE PRESIDENT- OPERATIONS
CAROL KIRBY	EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
WILLIAM E. TASSIN	SENIOR VICE PRESIDENT-CONTROLLER
JOSEPH A. WHEELING	SENIOR VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER

ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY #500; DALLAS, TEXAS.
ALL ARE ELECTED FOR INDEFINATE TERMS.

Jan-98

MOTEL 6 G.P., INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

DIRECTORS

GEORGES LE MENER-CHAIRMAN
14651 DALLAS PARKWAY #500
DALLAS, TX 75240
[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