

No. C 84550

Annual Report Form 1996
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX
C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct
MOTELS OF AMERICA INC., A DE
701 LEE ST STE 1000
DES PLAINES IL 60016 4542

3. Organized Under the Laws of:
DE C 84550

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
* SEE ATTACHED SHEET					

5. NATURE OF BUSINESS
HOSPITALITY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature John D. Simon Date 10-21-96
Name (Typed or Printed) John D. Simon Title Sec'y

ISSUED: 10-05-1996

1415

↓ DO NOT TAPE OR STAPLE ↓

MOTELS OF AMERICA, INC.--A DELAWARE CORPORATION

DATE OF INCORPORATION: 1-10-86
SHARES AUTHORIZED: 1,500,000
SHARES ISSUED: 799,999.99
FEDERAL TAX ID NUMBER: 33-0166914

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>SS#</u>
C.MICHAEL DOLAN	3153 NORTH FORK PO BOX 2530 CODY, WY 82414	[REDACTED]
KURT M. MUELLER	1009 ASHLAND WILMETTE, IL 60091	[REDACTED]
PAUL F. WALLACE	888 7TH AVE. STE 3400 NEW YORK, NY 10106	[REDACTED]
CARL W. DESCH	121 WILSON STREET GARDEN CITY, NY 11530	[REDACTED]
LOUIS SCARRONE, M.D.	3385 HEBROM AVENUE GLASTONBURY, CT 06033	[REDACTED]
RONALD STEWART	STAY SAIL FARM ROUTE 121 NORTH SALEM, NY 10560	[REDACTED]
J.ANTHONY KOUBA	209 N. ROCKINGHAM AVE. LOS ANGELES, CA 90049	[REDACTED]

MOTELS OF AMERICA, INC. A DELAWARE CORPORATION-CONTINUED

OFFICERS

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SS#</u>
PAUL WALLACE CHAIRMAN & CHIEF EXECUTIVE OFFICER	888 7TH AVENUE SUITE 3400 NEW YORK, NY 10106	[REDACTED]
C. MICHAEL DOLAN VICE CHAIRMAN-DEVELOPMENT	3153 NORTH FORK PO BOX 2530 CODY, WY 82414	[REDACTED]
KURT M. MUELLER PRESIDENT & CHIEF OPERATING OFFICER	1009 ASHLAND WILMETTE, IL 60091	[REDACTED]
DANIEL W. DANIELE EXECUTIVE VICE PRESIDENT	1243 HOLLY COURT DOWNERS GROVE, IL 60515	[REDACTED]
ROBERT BRANDT VICE PRESIDENT & ASST. SEC.	1989 MADISON AVENUE GURNEE, IL 60031	[REDACTED]
JOHN SIMON SECRETARY & TREASURER	3037 HUNTINGTON DR ARLINGTON HTS, IL 60004	[REDACTED]
VALERIE GOSSMAN-MURZL VICE PRESIDENT-Mgmt CO.	4553 BURHAM DRIVE HOFFMAN ESTATES, IL 60195	[REDACTED]
JUDITH A. BORY ASSISTANT SECRETARY	65-50 ADMIRAL AVENUE MIDDLE VILLAGE NY 11379	[REDACTED]