

No. <b>C 184148</b>		Due no later than Aug 31, 2018 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WINGATE INNS INTERNATIONAL, INC. 22 SYLVAN WAY PARSIPPANY NJ 07054 USA		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
VICE PRESIDENT	MICHAEL F. WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	GEOFFREY ARTHUR BALLOTTI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	MICHELE ALLEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	PAUL FRANCIS CASH	14 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	PAUL FRANCIS CASH	14 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	ROBERT D. LOEWEN	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of:  <b>DE C 184148</b>		6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange Date: 08/13/2018 Title: Special Secretary				
Processed 08/13/2018		* Electronically provided signatures are accepted as original signatures.				