

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** BAYMONT INNS, INC.  
**Company ID** 0465403.09.99999  
**Date Filed** 6/13/2005  
**Fee** \$15.00

## Principal Office

100 E. WISCONSIN AVENUE  
SUITE 1900  
MILWAUKEE, WI 53202

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|           |                     |                                                        |
|-----------|---------------------|--------------------------------------------------------|
| Chairman  | Stephen H. Marcus   | 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202 |
| Treasurer | Douglas A. Neis     | 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202 |
| President | Thomas F. Kissinger | 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202 |
| Secretary | Thomas F. Kissinger | 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202 |

## Directors

|          |                     |                                                        |
|----------|---------------------|--------------------------------------------------------|
| Director | Stephen H. Marcus   | 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202 |
| Director | Thomas F. Kissinger | 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202 |

## Signatures

**Signature** Thomas F. Kissinger  
**Title** President and Secretary