

Kentucky Secretary of State Annual Report

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Company	HOWARD JOHNSON INTERNATIONAL, INC.
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Principal Office

7 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Ken Greene	1 Sylvan Way, Parsippany, NJ 07054
Secretary	Lynn A Feldman	7 Sylvan Way, Parsippany NJ, 07054
Vice President	Gregory T. Geppel	7 Sylvan Way, Parsippany NJ, 07054
Treasurer	CHRISTOPHER J FEENEY	7 SYLVAN WAY PARSIPPANY NJ 07054

Directors

Director	Gail Mandel	7 Sylvan Way, Parsippany NJ, 07054
Director	Virginia M Wilson	7 Sylvan Way, Parsippany NJ, 07054
Director	Steven Rudnitsky	1 Sylvan Way, Parsippany NJ, 07054

Signatures

Signature	GREGORY T GEPPEL
Title	VICE PRESIDENT