Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HOWARD JOHNSON INTERNATIONAL, INC.

Company ID: 0274713 State of origin: Delaware

Formation date: 7/3/1990 12:00:00 AM Date filed: 6/5/2012 4:24:28 PM

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Principal Office

22 SYLVAN WAY PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Eric Danziger 22 Sylvan Way, Parsippany NJ 07054
Secretary Lynn A Feldman 22 Sylvan Way, Parsippany NJ 07054
Treasurer Thomas J Edwards Jr. 22 Sylvan Way, Parsippany NJ 07054
Vice President Michael Waring 22 Sylvan Way, Parsippany NJ 07054

Directors

Director Lynn A. Feldman 22 Sylvan Way, Parsippany NJ, 07054
Director Robert Loewen 22 Sylvan Way, Parsippany NJ, 07054
Director Nicola Rossi 22 Sylvan Way, Parsippany NJ, 07054

Signatures

SignatureMONICA G ZAMBRANOTitleSPECIAL SECRETARY