

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0294917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 9:27:30 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: DAYS INNS WORLDWIDE, INC.
Company ID: 0294917
State of origin: Delaware
Formation date: 1/2/1992 12:00:00 AM
Date filed: 6/24/2014 9:27:30 AM
Fee: \$15.00

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

CFO	Thomas J Edwards Jr.	22 Sylvan Way, Parsippany, NJ 07054
President	Geoffrey A Ballotti	14 Sylvan Way, Parsippany, NJ 07054
Secretary	Lynn A Feldman	22 Sylvan Way, Parsippany, NJ 07054
Vice President	Michael Waring	22 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Eric Danziger	22 Sylvan Way, Parsippany NJ 07054
Director	Nicola Rossi	22 Sylvan Way, Parsippany NJ 07054
Director	Robert Loewen	22 Sylvan Way, Parsippany NJ 07054
Director	Rick Williams	1211 West Fourth Street, Adel GA 31620

Signatures

Signature	Angela Martin
Title	Special Secretary