Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0414350 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 3:14:43 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: MICROTEL INNS AND SUITES FRANCHISING, INC.

Company ID: 0414350 State of origin: Georgia

Formation date: 4/4/1996 12:00:00 AM Date filed: 6/14/2011 3:14:43 PM

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

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 GREGORY T GEPPEL 22 SYLVAN WAY, PARSIPPANY NJ 07054

Directors

Director STEPHEN P HOLMES 22 SYLVAN WAY, PARSIPPANY NJ 07054
Director THOMAS G CONFORTI 22 SYLVAN WAY, PARSIPPANY NJ 07054

Signatures

Signature Valerie Hawk-Donohue Title Special Secretary