PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0737354 Trey Grayson Secretary of State Received and Filed

6/23/2010 10:21:09 AM Fee receipt: \$15.00

Trey Grayson 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: WINGATE INNS INTERNATIONAL, INC.

Company ID: 0737354 State of origin: Delaware

Formation date: 8/14/2009 12:00:00 AM Date filed: 6/23/2010 10:21:09 AM

Fee: \$15.00

Principal Office

22 SYLVAN WAY PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

President	Jeff Wagoner	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	Thomas G Conforti	22 Sylvan Way, Parsippany, NJ 07054
Director	Eric Danziger	22 Sylvan Way, Parsippany, NJ 07054
Director	Robert Loewen	22 Sylvan Way, Parsippany, NJ 07054

Signatures

SignatureGregory T GeppelTitleVice President-Tax